2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009091

FILED Jan 03, 2012 Secretary of State

Entity Name: BREVARD COUNTY BABE RUTH BASEBALL INC.

Current Principal Place of Business: New Principal Place of Business:

1209 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1209 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 US

FEI Number: 27-0959416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, JOHN A

1209 WINDING MEADOWS ROAD

ROCKLEDGE, FL 32955 US

RILEY, BRUCE A

1209 WINDING MEADOWS ROAD

ROCKLEDGE, FL 32955 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE A RILEY 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RILEY, BRUCE A

 Address:
 1862 CATO COURT

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: SD

 Name:
 HOVER, DAVID P

 Address:
 561 LA VETA DRIVE

 City-St-Zip:
 MELBOURNE, FL 329047 US

Title: TD

Name: RILEY, JOHN A

Address: 1209 WINDING MEADOWS ROAD City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE A RILEY PRES 01/03/2012