

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: GRAND SLAM BASEBALL ACADEMY, INC

Current Principal Place of Business:

4700 S.W. 51ST STREET
214
DAVIE, FL 33314

New Principal Place of Business:

2710 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 UN

Current Mailing Address:

4700 S.W. 51ST STREET
214
DAVIE, FL 33314

New Mailing Address:

2710 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 UN

FEI Number: 27-1310958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MATTHEW R
4700 S.W. 51ST STREET
214
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

POSNER, MATTHEW R
2710 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 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: MATTHEW POSNER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: POSNER, MATTHEW R
Address: 2710 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DIR
Name: SOMMER, THEA R
Address: 1576 ELM GROVE
City-St-Zip: WESTON, FL 33327

Title: DIR
Name: POSNER, JASON R
Address: 2710 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MATTHEW POSNER

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date