

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010997

FILED
Apr 28, 2011
Secretary of State

Entity Name: BARON BALL, INC.

Current Principal Place of Business:

770 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

770 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-1444867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, MICHAEL J
770 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GERDES, CHARLES W
Address: P. O. BOX 57
City-St-Zip: ST. PETERSBURG, FL 337310057

Title: D
Name: SAUNDERS, KATHERINE
Address: P. O. BOX 57
City-St-Zip: ST. PETERSBURG, FL 337310057

Title: D
Name: ZIELSKE, PAUL
Address: P. O. BOX 57
City-St-Zip: ST. PETERSBURG, FL 337310057

Title: D
Name: WILSON, CLAIRE DR.
Address: P. O. BOX 57
City-St-Zip: ST. PETERSBURG, FL 337310057

Title: D
Name: HUMPHREY, JAMES
Address: P. O. BOX 57
City-St-Zip: ST. PETERSBURG, FL 337310057

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: CHARLES W. GERDES

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date