2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000001

Entity Name: LET THEM PLAY BALL INC

FILED Feb 14, 2012 Secretary of State

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

1290 HIGHWAY A1A

SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

PO BOX 372327

SATELLITE BEACH, FL 32937 US

FEI Number: 27-1272722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABBOTT, JENNIFER M 2153 ROYAL POINCIANA BLVD MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ABBOTT, JENNIFER M
Address: 2153 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP

Name: KERR, JOHN A

Address: 2153 ROYAL POINCIANA BLVD City-St-Zip: MELBOURNE, FL 32935 US

Title: S

Name: ABBOTT, SUSAN A

Address: 3006 DELAWARE CROSSING
City-St-Zip: VIRGINIA BEACH, VA 23453 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: JENNIFER ABBOTT P 02/14/2012