

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000345

FILED
Feb 23, 2012
Secretary of State

Entity Name: PETER D. GREENBERG BASEBALL FOUNDATION, INC.

Current Principal Place of Business:

3838 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 27-1841870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: PD
Name: GREENBERG, DONALD G
Address: 8337 TORRINGTON AVENUE
City-St-Zip: TAMPA, FL 33647 US

Title: VPD
Name: GREENBERG, PHYLLIS K
Address: 174 SOUTH COLLIER BLVD., #PHE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: STD
Name: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRAIL NORTH, #300
City-St-Zip: NAPLES, FL 34103 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: DONALD G. GREENBERG

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date