

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: DEDICATED BASEBALL, INC.

Current Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

1101 ISLAND DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

1117 ISLAND DRIVE
DELRAY BEACH, FL 33483

FEI Number: 27-2135103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARSCH LAW FIRM, P.A.
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANOCE, PAUL
1117 ISLAND DRIVE
DELRAY BEACH, FL 33483 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: PAUL LANOCE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLAIR, SCOTT
Address: 75 LARIAT CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVPS
Name: DRZIK-O'CONNOR, DIANE
Address: 8245 WHITE ROCK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPD
Name: LANOCE, PAUL
Address: 1117 ISLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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: PAUL LANOCE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date