

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003005

FILED
Feb 12, 2012
Secretary of State

Entity Name: RBI'S BASEBALL OF SARASOTA, INC.

Current Principal Place of Business:

26925 CROSBY ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

6701 WILLOW POND LN
SARASOTA, FL 34240

Current Mailing Address:

26925 CROSBY ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

6701 WILLOW POND LN
SARASOTA, FL 34240

FEI Number: 61-1614146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT
26925 CROSBY ROAD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

BROWNING, ROBERT
6701 WILLOW POND LN
SARASOTA, FL 34240 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWNING, ROBERT
Address: 6701 WILLOW POND LN
City-St-Zip: SARASOTA, FL 34240

Title: VP/S
Name: BROWNING, KRISTI
Address: 6701 WILLOW POND LN
City-St-Zip: SARASOTA, FL 34240

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: ROBERT BROWNING

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date