2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003632

FILED May 19, 2011 Secretary of State

Entity Name: PALM BEACH TRAVEL BASEBALL INC.

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

3029 MARBELLA CT

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

3029 MARBELLA CT WEST PALM BEACH, FL 33409

FEI Number: 32-0309843 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:

UNITED STATES CORPORATION AGENTS, INC. EVANS, JAMES M 3029 MARBELLA COURT

TAMPA, FL 33612 US WEST PALM BEACH, FL 33409 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: JAMES M EVANS 05/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: EVANS, JAMES M Address: 3029 MARBELLA CT

City-St-Zip: WEST PALM BEACH, FL 33409

Title: S

Name: RADER, RONALD R Address: 3029 MARBELLA CT

City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: EVANS, TIFFNEY J Address: 3029 MARBELLA CT

City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES M EVANS PRES 05/19/2011