

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003951

FILED
Jun 19, 2012
Secretary of State

Entity Name: KEY RATS BASEBALL ACADEMY, INC.

Current Principal Place of Business:

341 ISLAND DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

10 VILLAGE GREEN WAY
KEY BISCAYNE, FL 33149

Current Mailing Address:

341 ISLAND DR
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX. 491393
KEY BISCAYNE, FL 33149

FEI Number: 27-2402366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, LOMBARDI O JR
341 ISLAND DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LAZARO, ABREU
10 VILLAGE GREEN WAY
KEY BISCAYNE, FL 33149 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: LAZARO ABREU

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, LAZARO
Address: 10 VILLAGE GREEN WAY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: MARCANTONIO, LOUIS
Address: 650 OCEAN DRIVE, 3A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: JACKSON, RICHARD
Address: 530 LAKEVIEW COURT
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SEGEL, ROBERT
Address: 15 HARBOR POINT
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: SANCHEZ, JOSE B
Address: 399 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: LAZARO ABREU

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date