2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005428

FILED Apr 30, 2012 Secretary of State

Entity Name: NAPLES NATURALS BASEBALL INC.

US

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

280 B GRANDE WAY NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

280 B GRANDE WAY NAPLES, FL 34110 US

FEI Number: 35-2378758 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:

HARRIS, MICHELLE 280 GRANDE WAY NAPLES, FL 34110

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: VP

Name: HARRIS, WILLIAM A Address: 280 GRANDE WAY City-St-Zip: NAPLES, FL 34110 US

Title: S

Name: MAURER, CHARLES
Address: 1285 BELAIRE COURT
City-St-Zip: NAPLES, FL 34110 US

Title: T

Name: DINESEN, JESS
Address: 280 GRANDE WAY
City-St-Zip: NAPLES, FL 34110

Title: F

Name: HARRIS, MICHELLE
Address: 280 GRANDE WAY
City-St-Zip: NAPLES, FL 34110 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: MICHELLE HARRIS PRES 04/30/2012