2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007783

Entity Name: WAHNETA DIXIE BASEBALL, INC.

FILED Mar 14, 2012 Secretary of State

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

116 NORTH RIFLE RANGE ROAD WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1394 POST OFFICE BOX 1518 EAGLE LAKE, FL 33839 US EAGLE LAKE, FL 33839 US

FEI Number: 27-3270803 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:

DEHART, WILLIAM B 420 4TH STREET EAST WAHNETA WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEHART, WILLIAM B
Address: 420 4TH WAHNETA ST EAST
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP

Name: WHITTINGTON, BRIAN

Address: 116 NORTH RIFLE RANGE ROAD City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S

 Name:
 DEHART, STEPHANIE

 Address:
 106 AVE A EAST WAHNETA

 City-St-Zip:
 WINTER HAVEN, FL 33880 US

Title: 1

Name: PHILLIPS, PATRICIA M

Address: 130 1ST, STREET EAST, WAHNETA City-St-Zip: WINTER HAVEN, FL 33880 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: WILLIAM B DEHART P 03/14/2012