

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: HEAT BASEBALL CLUB, INC.

Current Principal Place of Business:

8012 EDGEMERE LN
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8012 EDGEMERE LN
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-4272480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, JOHN
169 SATINWOOD LN
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: P
Name: JUSTINE, BRIAN
Address: 8012 EDGEMERE LN
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: TOMMY HUTTON BASEBALL ACADEMY
Address: 8012 EDGEMERE LN.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SECR
Name: HERNANDEZ, LYNNE
Address: 8012 EDGEMERE LN
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BRIAN JUSTINE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date