2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003925

FILED Feb 09, 2012 Secretary of State

Entity Name: EAGLES' BASEBALL, INC.

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

315 ROSLYN AVE.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

315 ROSLYN AVE. NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEXTER, DENNIS R 315 ROSLYN AVE. NEW SMYRNA BEACH, FL 32168 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:

Γitle: DIR

Name: TEXTER, DENNIS R Address: 315 ROSLYN AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR

Name: KELLY, LAWRENCE J JR.
Address: 784 STERLING CHASE DR.
City-St-Zip: PORT ORANGE, FL 32128

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: DENNIS R. TEXTER DIR 02/09/2012