## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N18851

FILED Jan 17, 2005 Secretary of State

Entity Name: BOCA RATON YOUTH BASEBALL, INC. **Current Principal Place of Business: New Principal Place of Business:** 4620 NW. 1 AVE #51 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** P O BOX 810422 BOCA RATON, FL 33481 FEI Number: 65-0071553 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: O'CONNELL, ROBERT 1160 S.W. 20 AVE. BOCA RATON, FL 33486 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ALFORD, JIM Name: Name: 1246 S.W 13 PLACE Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: SD () Delete Title: () Change () Addition STANIEWICZ, LUCY Name: Name: Address: 3048 NW 27 TERR Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition SHANNON, MIKE Name: Name: 2920 NW 27 AVE Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: VD ( ) Delete Title: VD (X) Change ( ) Addition COOPER, BARRY SCHIFANI, MARK Name: Name: 2161 NW 28 STREET Address: 669 SW 3RD ST Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM ALFORD PD 01/17/2005