2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 8:00 am **Secretary of State DOCUMENT # N18851** 03-05-2007 90037 041 ****61.25 **BOCA RATON YOUTH BASEBALL, INC.** Principal Place of Business Mailing Address 4260 NW 1 AVE #51 4620 NW. 1 AVE #51 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02182007 Cha-NP CB2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0071553 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNELL, ROBERT 1160 S.W. 20 AVE. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33486 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **V**D Delete Addition TITLE TITLE Change Schifani, MACK ALFORD, JIM NAME 2161 NE 28+" Strect STREET ADDRESS 1246 S.W 13 PLACE STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP Lightherse Point, FC 33064 TITLE ☐ Delete ☐ Change ☐ Addition NAME STECKROTH, CATHY STREET ADDRESS 800 DOVER STREET STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE TITLE ☐ Change ☐ Addition MORTON, DUNCAN NAME NAME 850 SW 4 STREET STREET ADDRESS STREET ADDRESS BOCA RATON, FL. 33486 CITY-ST-7IP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Zuckerman, P. Benjamin M Change ☐ Addition NAME ZUCKERMAN, P. BENJAMIN 2050 Parkside Circle South 2050 PARKSIDE CIRCLE SOUTH STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP Boca Ratur, FL 33486 MLE ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP ☐ Delete TITLE IME ☐ Change Addition NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: _