

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18851

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BOCA RATON YOUTH BASEBALL, INC.

## Current Principal Place of Business:

4620 NW. 1 AVE #51  
BOCA RATON, FL 33431

## New Principal Place of Business:

3500 NW BOCA RATON BLVD. #616  
BOCA RATON, FL 33431

## Current Mailing Address:

4260 NW 1 AVE #51  
BOCA RATON, FL 33431

## New Mailing Address:

3500 NW BOCA RATON BLVD. #616  
BOCA RATON, FL 33431

FEI Number: 65-0071553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNELL, ROBERT  
1160 S.W. 20 AVE.  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

RIESS, DANIELLE D EXEC DIR  
1270 SW 4TH STREET  
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: DANIELLE D RIESS

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALFORD, JIM  
Address: 1246 S.W 13 PLACE  
City-St-Zip: BOCA RATON, FL 33486

Title: SD ( ) Delete  
Name: STECKROTH, CATHY  
Address: 800 DOVER STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: TD ( ) Delete  
Name: MORTON, DUNCAN  
Address: 850 SW 4 STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: VD ( ) Delete  
Name: ZUCKERMAN, P. BENJAMIN  
Address: 2050 PARKSIDE CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZUCKERMAN, P. BENJAMIN  
Address: 2050 PARKSIDE CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: BLOOM, DAVE  
Address: 7736 LA MIRADA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CATHY STECKROTH

SD

04/30/2008

Electronic Signature of Signing Officer or Director

Date