

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21360

FILED
Jan 21, 2008
Secretary of State

Entity Name: PINELLAS PARK PONY BASEBALL, INC.

Current Principal Place of Business:

6050 1/2 RAILROAD WAY
PINELLAS PARK, FL 37780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 31-1790006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUSZ, MICHAEL L
8832 95 ST N
LARGO, FL 33777 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: D () Delete
Name: MCKAY, VICTOR
Address: 9039 WATER ASH LANE
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: JANUSZ, MICHAEL
Address: 8832 95 ST N
City-St-Zip: LARGO, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, LISA L
Address: 5235 87TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change () Addition
Name: BERRINGER, NORMAN F
Address: 9230 120TH STREET
City-St-Zip: SEMINOLE, FL 33772

Title: D () Change (X) Addition
Name: INGRAM, PEGGY K
Address: 3045 PELICAN PLACE
City-St-Zip: CLEARWATER, FL 33762

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: LISA L. JONES

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date