

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22974

FILED
Mar 19, 2009
Secretary of State

Entity Name: EAST LAKE LAND BASEBALL, INC.

Current Principal Place of Business:

1140 FISH HATCHERY RD
LAKE LAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 92716
LAKE LAND, FL 33804

New Mailing Address:

FEI Number: 59-2619313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, EDDIE
2427 ISLAND OAKS E
LAKE LAND, FL 33805 US

Name and Address of New Registered Agent:

GAUTNEY, MARK
3316 OAKLAND RD N
LAKE LAND, FL 33801 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: MARK GAUTNEY

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BLACKMON, JOHN
Address: 3333 NORTH COMBEE RD
City-St-Zip: LAKE LAND, FL 33805

Title: P () Delete
Name: BARNETT, EDDIE
Address: 2427 ISLAND OAKS E
City-St-Zip: LAKE LAND, FL 33805

Title: D () Delete
Name: COX, DOUG
Address: 100 COTTONTAIL LN
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: JARVIS, CHERYL
Address: 4817 JOHN CARROLL RD S
City-St-Zip: LAKE LAND, FL 33801

Title: D () Delete
Name: BARNETT, KELLIE
Address: 2427 ISLAND OAKS E
City-St-Zip: LAKE LAND, FL 33805

Title: T () Delete
Name: COX, LESLIE
Address: 100 COTTONTAIL LN
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GIDDENS, DAVID
Address: 5203 KNIGHT STATION RD
City-St-Zip: LAKE LAND, FL 33870

Title: P (X) Change () Addition
Name: GAUTNEY, MARK
Address: 3316 OAKLAND RD N
City-St-Zip: LAKE LAND, FL 33801

Title: D (X) Change () Addition
Name: LANE, BERNIE
Address: 5650 CANVASBACK CT
City-St-Zip: LAKE LAND, FL 33805

Title: S (X) Change () Addition
Name: HEADLEY, LORI
Address: 541 JOSH REYNOLDS RD
City-St-Zip: LAKE LAND, FL 33801

Title: D (X) Change () Addition
Name: JARVIS, CHERYL
Address: 4817 JOHN CARROLL RD
City-St-Zip: LAKE LAND, FL 33801

Title: T (X) Change () Addition
Name: JENKINS, LUCINDA
Address: 535 JOSH REYNOLDS RD
City-St-Zip: LAKE LAND, FL 33801

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: LUCINDA JENKINS

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date