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Apr 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N26970 (6)

1. Corporation Name
BASEBALL CITY BOOSTER CLUB, INC.



Principal Place of Business Mailing Address
C/O MARCIA DEMPERIO 14 SEMINOLE CT. WINTER HAVEN FL 33881 US

3. Date Incorporated or Qualified 06/06/1988
3a. Date of Last Report 02/09/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2890865	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Country	29. Zip	30. Country
24. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent BALUCH, MARY K. 180 GREENFIELD ROAD WINTER HAVEN FL 33884	10. Name and Address of New Registered Agent 81 Name MARY K. BALUCH 82 Street Address (P.O. Box Number is Not Acceptable) 180 GREENFIELD RD. 83 84 City WINTER HAVEN FL 85 Zip Code 33884-1306
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Mary K. Baluch MARY K. BALUCH DATE 2-22-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DE D DUBAY, JAMES E. 257 MENLO PARK AVE DAVENPORT FL	1.1 TITLE	PRESIDENT DAVID ELDREDGE 1701 COMMERCE AVE-102 NAVES CITY, FL 33844
TITLE	VD BALUCH, ALEX 180 GREENFIELD RD. WINTER HAVEN FL	2.1 TITLE	Vice President MARY K. BALUCH 180 Greenfield Rd WINTER HAVEN, FL 33884-1306
TITLE	TD LEE, JOE 233 MENLO PARK AVE DAVENPORT FL	3.1 TITLE	Treasurer Joseph W. Lee 233 Menlo Park Ave Davenport FL. 33837
TITLE	SD DEMPERIO, MARCIA 14 SEMINOLE CT. WINTER HAVEN FL	4.1 TITLE	Secretary Marcia Demperio 14 Seminole Ct. Winter Haven, FL 33881
TITLE	Earl Pritchard P.O. Box 158 N.A. Dundee, FL 33838	5.1 TITLE	Earl Pritchard P.O. Box 158 NA Dundee, FL 33838
TITLE	Marlene Robinson 366 Jackson Park Ave. Davenport, FL 33837	6.1 TITLE	MARLENE ROBINSON 366 JACKSON PARK AVE DAVENPORT, FL 33837 Bank Dep. 61025

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed or of an attached report with an address.

SIGNATURE: Joseph W. Lee JOSEPH W. LEE DATE 2/16/97 904-424-1449

CR2E037 (9/96)