2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29365

Entity Name: WEST BOCA YOUTH BASEBALL, INC.

FILED Apr 30, 2008 Secretary of State

1261 E. SAMPLE ROAD
SUITE 215
6801 LAKE WORTH ROAD
SUITE 214

POMPANO BEACH, FL 33064 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

1261 E. SAMPLE ROAD PO BOX 970893

SUITE 215 BOCA RATON, FL 33497 08 POMPANO BEACH, FL 33064

FEI Number: 65-0094087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHON, BRIAN

1261 E. SAMPLE ROAD

6801 LAKE WORTH RD

SUITE 215 SUITE 214
POMPANO BEACH, FL 33064 US LAKE WORTH, FL 33467 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: BRIAN K. MCMAHON 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

 Name:
 MUMFORD, ERIN
 Name:
 DEVINO, GEORGE

 Address:
 11408 WHISPER SOUND
 Address:
 PO BOX 970893

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 334970893

Title: PD () Delete Title: () Change () Addition

 Name:
 MCMAHON, BRIAN
 Name:

 Address:
 21458 SUMMERTRACE CIR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: YOUNGROSS, MARK Name: FORBES, DAVID

Address: 9199 SW 16TH ST Address: PO BOX 970893

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 334970893

Title: SD () Delete Title: () Change () Addition

 Name:
 STRICKLAND, DAVID
 Name:

 Address:
 22837 PONDEROSA DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: BRIAN K. MCMAHON PD 04/30/2008