

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29365

FILED
Apr 16, 2009
Secretary of State

Entity Name: WEST BOCA YOUTH BASEBALL, INC.

Current Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 214
LAKE WORTH, FL 33467

New Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 970893
BOCA RATON, FL 33497 08

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCMAHON, BRIAN
6801 LAKE WORTH RD
SUITE 214
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DEVINO, GEORGE
2700 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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: GEORGE C. DEVINO

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DEVINO, GEORGE
Address: PO BOX 970893
City-St-Zip: BOCA RATON, FL 334970893

Title: PD () Delete
Name: MCMAHON, BRIAN
Address: 21458 SUMMERTRACE CIR
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: FORBES, DAVID
Address: PO BOX 970893
City-St-Zip: BOCA RATON, FL 334970893

Title: SD () Delete
Name: STRICKLAND, DAVID
Address: 22837 PONDEROSA DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVINO, GEORGE
Address: PO BOX 970893
City-St-Zip: BOCA RATON, FL 334970893

Title: SD (X) Change () Addition
Name: ZEHRING, JEFF
Address: PO BOX 970893
City-St-Zip: BOCA RATON, FL 33497 08

Title: VD (X) Change () Addition
Name: SANDERS, JOHN
Address: PO BOX 970893
City-St-Zip: BOCA RATON, FL 334970893

Title: VD (X) Change () Addition
Name: STRICKLAND, DAVID
Address: 22837 PONDEROSA DR
City-St-Zip: BOCA RATON, FL 33428

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: GEORGE C. DEVINO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date