2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001818

FILED Jan 30, 2009 Secretary of State

Entity Name: PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20155 FRANJO RD. MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

P.O. BOX 571006 MIAMI, FL 33257

FEI Number: 65-0359989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TEGZES, FRANCINE E 8925 SW 148 ST STE 200 MIAMI, FL 33176 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOUTZ, DAVID
 Name:
 VOLKER, MATHEW

 Address:
 8874 SW 196 TERR
 Address:
 2861 SW 120 RD

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33175

Title: TD () Delete Title: VPD (X) Change () Addition Name: ORTEGA, EMILIO Name: ORTEGA, EMILIO

 Name
 OR 169A, EMICIO

 Address:
 22043 SW 95 PLACE

 City-St-Zip:
 MIAMI, FL 33190

 City-St-Zip:
 MIAMI, FL 33190

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

 Name:
 Name:
 KAUFMAN, KEVIN

 Address:
 Address:
 9240 SW 167 TER

 City-St-Zip:
 City-St-Zip:
 PALMETTO BAY, FL 33157

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: KEVIN KAUFMAN TD 01/30/2009