

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004754

FILED
Jan 14, 2007
Secretary of State

Entity Name: HOWARD-PALMETTO BASEBALL SOFTBALL ASSOCIATION, INC.

Current Principal Place of Business:

14941 S.W. 74 AVE.
MIAMI, FL 33158

New Principal Place of Business:

2699 SO. BAYSHORE DRIVE
300
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 560672
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0446103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINGSTON, BOB
8020 S.W. 135 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACNAIR, CHRIS
Address: 12450 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: SHORE, RICK
Address: 14941 SW 74 AVE.
City-St-Zip: MIAMI, FL 33158

Title: DV () Delete
Name: HINGSTON, BOB
Address: 8020 SW 135 ST
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: BARTOW, BOYD
Address: 14457 S.W. 144 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SHORE, RICK
Address: 2699 SO. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: REILLY, KEITH
Address: P.O. BOX 560672
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK SHORE

TREA

01/14/2007

Electronic Signature of Signing Officer or Director

Date