

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 30, 2007**  
**Secretary of State**

DOCUMENT# N93000004754

**Entity Name:** HOWARD-PALMETTO BASEBALL SOFTBALL ASSOCIATION, INC.**Current Principal Place of Business:**2699 SO. BAYSHORE DRIVE  
300  
MIAMI, FL 33133 US**New Principal Place of Business:****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:** 2699 SO. BAYSHORE DRIVE  
**City-St-Zip:** MIAMI, FL 33133**Title:** DV ( ) Delete  
**Name:** HINGSTON, BOB  
**Address:** 8020 SW 135 ST  
**City-St-Zip:** MIAMI, FL 33156**Title:** SD ( ) Delete  
**Name:** REILLY, KEITH  
**Address:** P.O. BOX 560672  
**City-St-Zip:** MIAMI, FL 33256**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** T ( ) Change (X) Addition  
**Name:** DE LA FE, SERGIO TREAS  
**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 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

T

08/30/2007

Electronic Signature of Signing Officer or Director

Date