

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004754

FILED
Jan 12, 2009
Secretary of State

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:

6740 SW 117 STREET
PINECREST, FL 33156 US

Current Mailing Address:

P.O. BOX 560672
MIAMI, FL 33256 US

New Mailing Address:

PO BOX 560672
PINECREST, FL 33256

FEI Number: 65-0446103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

REILLY, KEITH
130 SOLANO PRADO
CORAL GABLES, FL 33156 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: KEITH REILLY

01/12/2009

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: T () Delete
Name: DE LA FE, SERGIO TREAS
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: PD (X) Change () Addition
Name: MACNAIR, CHRIS DIRECTO
Address: 12450 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: DE LA FE, SERGIO TREASUR
Address: 6740 SW 117 ST
City-St-Zip: PINECREST, FL 33156

Title: S (X) Change () Addition
Name: CILLI, VINCENT SECRET
Address: 14711 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

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

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

Title: D () Change (X) Addition
Name: RICK, TELLER COMMISH
Address: 7345 SW 122 STREET
City-St-Zip: PINECREST, FL 33156

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: SERGIO DE LA FE

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date