

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N94000002198  
1. Corporation Name  
TAMARAC WINTER Baseball Inc

Principal Place of Business  
8341 NW 52 ST  
Lauderhill, FL  
33351

Mailing Address

2. Principal Place of Business  
21 8341 NW 52 ST

2a. Mailing Address  
26 8341 NW 52 ST

22 City & State  
23 LAUDERHILL, FL

27 City & State  
28 LAUDERHILL, FL

24 Zip 33351 25 Country USA

29 Zip 33351 30 Country USA

3. Date Incorporated or Qualified  
5/3/94

3a. Date of Last Report

4. FEI Number  
58-2169369

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

81 Name ROBERTA GERTMAN

82 Street Address (P.O. Box Number is Not Acceptable)  
8341 NW 52 ST

83

84 City LAUDERHILL, FL FL 85 Zip Code 33351

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Roberta Gertman

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
PRESIDENT	ED RARIDEN	1319 SW 82 ave	North Lauderdale FL 33068	<input checked="" type="checkbox"/>
VICE PRESIDENT	RICK SABOURIN	302 SW 79 way	North Lauderdale FL 33068	<input checked="" type="checkbox"/>
SECRETARY	TINA SOMERS	8601 NW 52 st	LAUDERHILL, FL 33351	<input checked="" type="checkbox"/>
TREASURER	NANCY SABOURIN	302 SW 79 way	North Lauderdale FL 33068	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED	Change	Addition
PRESIDENT	ROBERTA GERTMAN	8341 NW 52 STREET	LAUDERHILL, FL 33351	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT	ALBERT SCHWARTZ	13257 NW 12 ct	SUNRISE FLORIDA 33323	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY	MARY MACDON	6831 NW 81 ct	TAMARAC FL 33321	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TREASURER	MICHAEL GERTMAN	8341 NW 52 ST.	LAUDERHILL, FL 33351	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CONCESSION MGR/D	RICHARD KESSLER	7750 NW 78 ave	TAMARAC FL 33321	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roberta Gertman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/96 954-748-4240  
Date Daytime Phone #  
CS 6125196

CR2E037 (12/95)

N94000002198

2-2

# **TAMARAC WINTER BASEBALL, INC.**

## **Minutes of General Membership Meeting**

**Wednesday, May 22, 1996**

**Present:** Ed Rariden, Rick Sabourin, Nancy Sabourin, Tina Somers, John Baker (representing TAF)

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The meeting was called to order at 7:10 p.m. The first order of business was elections of officers for the 1996 Season.

Nominations were taken for the office of President. Rick Sabourin was nominated and seconded. Roberta Gertman was nominated and seconded. Ballots were submitted and a count was taken. Roberta Gertman was elected President of Tamarac Winter Baseball.

Nominations were taken for the office of Vice-President. Al Schwach was nominated and seconded. There being no other nominations, Al Schwach was elected Vice-President.

Nominations were taken for the office of Secretary. Tina Somers was nominated and seconded. Tina declined to accept the nomination. There being no further nominations, the position will be appointed at a later date.

Nominations were taken for the office of Treasurer. Michael Gertman was nominated and seconded. There being no other nominations, Michael Gertman was elected Treasurer.

Nominations were taken for the office of Concession Manager. There were no nominations or volunteers for this position. The position will be appointed at a later date.

There being no further business, the meeting was adjourned at 7:25 p.m.