

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003258

FILED
Feb 18, 2010
Secretary of State

Entity Name: MERIDIAN PARK BASEBALL ASSOCIATION, INC.

Current Principal Place of Business:

4000 MERIDIAN ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2306 GATES DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

1236 GREENSWARD DR
TALLAHASSEE, FL 32312

FEI Number: 59-3322804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REARDON, BILL
2306 GATES DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

TSCHIEDER, LISA
1236 GREENSWARD DR
TALLAHASSEE, FL 32312 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: LISA TSCHIEDER

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSTRZEWA, ANGIE
Address: 6537 KINGMAN TRL
City-St-Zip: TALLAHASSEE, FL 32309

Title: P
Name: TYSON, MARIA
Address: 14248 ANDERS HAMMOCK TR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: TSCHIEDER, LISA
Address: 1236 GREENSWARD DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: DUFFY, MIKE
Address: 13020 GOPHER WOOD TRL
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: LISA TSCHIEDER

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date