

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# N97000002662

Entity Name: GBSL BASEBALL & SOFTBALL LEAGUE, INC.

Current Principal Place of Business:

9451 SW 64TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

3876 SW 112TH AVE
SUITE 170
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0757373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, LORI
10330 SW 60 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PENNA, LORI
10330 SW 60 ST.
MIAMI, FL 33173 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: LORI PENNA

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: B () Delete
Name: STEMMER, SUE
Address: 4420 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: ALVAREZ, JORGE
Address: 9821 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: PENNA, LORI
Address: 10330 SW 60 ST.
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: PEREZ, WENDY
Address: 2284 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: B () Delete
Name: RICANO, JORGE
Address: 10710 SW 52ND TER
City-St-Zip: MIAMI, FL 33165

Title: B () Delete
Name: DIAZ, P
Address: 8842 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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: S (X) Change () Addition
Name: ALVAREZ, MARIA
Address: 9821 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33176

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

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

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: LORI L PENNA

T

03/11/2009

Electronic Signature of Signing Officer or Director

Date