2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007126

FILED Feb 19, 2010 Secretary of State

Entity Name: LIGHTNING BASEBALL BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

17071 WEST DIXIE HWY

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17071 WEST DIXIE HWY 2565 NE 200 STREET

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33180 US

FEI Number: 65-0882579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONDLA, RICHARD 17071 WEST DIXIE HWY

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KONDLA, RICHARD Address: 17071 WEST DIXIE HWY

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP

Name: THOMAS, GREG Address: 19000 NE 20TH CT

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: T

Name: LEECH, SHARON Address: 2565 NE 200TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title:

Name: COHEN, SUSAN Address: 2060 NE 203 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SHARON D. LEECH T 02/19/2010