2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002211

FILED Apr 29, 2009 Secretary of State

Entity Name: NICEVILLE AMATEUR YOUTH BASEBALL, INC.

Current Principal Place of Business: New Principal Place of Business: 307 ST. ANDREWS DRIVE NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** P.O. BOX 1903 NICEVILLE, FL 32588 US FEI Number: 59-3569410 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: WELLS, MICHAEL E 7 NEWCASTLE COURT NICEVILLE, FL 32578 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NEDOROSCIK, JOE Name: Name: 307 ST ANDREWS DRIVE Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete Name: ELLIOTT, CLAY Name: CROMWELL, BRIAN Address: 914 LAKE DRIVE Address: 1530 GLENLAKE CIRCLE City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 Title: () Delete Title: () Change () Addition MCDORMAN, MIKE Name: Name: 3 LAUMAN ROAD Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROOKS, KIM Name: 628 COUNTRY CLUB DRIVE Address: Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip: Title: () Delete Title: () Change () Addition COLLINS, DON Name: Name: 113 WEST HAMPTON COURT Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: () Change () Addition WELLS, MIKE Name: Name: Address: 7 NEWCASTLE CT. Address: NICEVILLE, FL 32578 City-St-Zip: 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: MIKE WELLS PD 04/29/2009