

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037864

FILED
Jul 08, 2008
Secretary of State

Entity Name: BRUCE-BALL/SOUTH FLORIDA BASEBALL SCHOOL INC.

Current Principal Place of Business:

169 NW 44TH STREET
P.M.B. # 15
OAKLAND PARK, FL 33309

New Principal Place of Business:

4073 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

Current Mailing Address:

169 NW 44TH STREET
P.M.B. # 15
OAKLAND PARK, FL 33309

New Mailing Address:

4073 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

FEI Number: 81-0560145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLEBOIS, BRUCE A
169 NW 44TH STREET
P.M.B. #15
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

CHARLEBOIS, BRUCE A
4073 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 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: BRUCE CHARLEBOIS

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARLEBOIS, MICHELLE N
Address: 169 NW 44TH STREET P.M.B. #15
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARLEBOIS, MICHELLE N
Address: 4073 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE CHARLEBOIS

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07/08/2008

Electronic Signature of Signing Officer or Director

Date