

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037864

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

4073 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4700 NE 18 AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

4073 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

4700 NE 18 AVE
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
4073 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHARLEBOIS, BRUCE A
4700 NE 18 AVE
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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARLEBOIS, MICHELLE N
Address: 4700 NE 18 AVE
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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03/23/2009

Electronic Signature of Signing Officer or Director

Date