

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037864

FILED
Aug 29, 2011
Secretary of State

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

Current Principal Place of Business:

5630 N.W. 74TH PLACE
SUITE #201
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2374 N.E. 8TH COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5630 N.W. 74TH PLACE
SUITE #201
COCONUT CREEK, FL 33073 US

New Mailing Address:

2374 N.E. 8TH COURT
POMPANO BEACH, FL 33062 US

FEI Number: 81-0560145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: CHARLEBOIS, BRUCE A
Address: 2374 N.E. 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: CHARLEBOIS, MICHELLE N
Address: 2374 N.E. 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE A. CHARLEBOIS

PD

08/29/2011

Electronic Signature of Signing Officer or Director

Date