

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014746

Entity Name: IBC BASEBALL, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

298 TERRANOVA BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

349 RUBY LAKE LOOP
WINTER HAVEN, FL 33884

Current Mailing Address:

P O BOX 1052
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 04-3738831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WHITE, CHARLES R JR
Address: 341 ORANGE BLOSSOM DRIVE SOUTHEAST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WHITE, CHARLES R JR
Address: 349 RUBY LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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: CHARLES R WHITE

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date