

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028032

Entity Name: RBI BASEBALL OF TAMPA, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

4503 HARDROAD PLACE
VALRICO, FL 33594

New Principal Place of Business:

4664 POND RIDGE DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

4503 HARDROAD PLACE
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 48468
TAMPA, FL 33646

FEI Number: 26-2193645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, TAMARA
4503 HARDROAD PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BULLOCK, TAMARA
4664 POND RIDGE DRIVE
RIVERVIEW, FL 33578 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: TAMARA BULLOCK

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, PAT
Address: 5132 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: BULLOCK, TAMARA
Address: 4503 HARDROAD PLACE
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: BRADY, KRISTEN
Address: 105 EL GRECO DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, PAT
Address: 3701 W. CHERRY ST.
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: BULLOCK, TAMARA
Address: 4664 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA BULLOCK

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date