

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051320

Entity Name: JS STADIUM, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

ROGER DEAN STADIUM, 4751 MAIN STREET
4751 MAIN STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8978
JUPITER, FL 33468 US

New Mailing Address:

ROGER DEAN STADIUM, 4751 MAIN STREET
4751 MAIN STREET
JUPITER, FL 33458 US

FEI Number: 65-0699118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SAMSON, DAVID
Address: % FLORIDA MARLINS, 2267 DAN MARINO BLVD
City-St-Zip: OPA LOCKA, FL 33056

Title: VP () Delete
Name: DE WITT, WILLIAM III
Address: 100 S. 4TH ST STE 1200
City-St-Zip: SAINT LOUIS, MO 63102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SAMSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date