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Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N09260 (3)

1. Corporation Name
PALM BAY YOUTH SOFTBALL ASSOCIATION INC.



Principal Place of Business Mailing Address
695 LYNBROOK ST. NW PALM BAY FL 32907 US
2155 PALM BAY RD. NE #6-16 PALM BAY FL 32905-7580 US

3. Date Incorporated or Qualified 05/13/1985
3a. Date of Last Report 04/22/1986

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30
4. FEI Number NOT APPLICABLE Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

WALSH, DONNA S
405 SAN PEDRO AVE., SW
PALM BAY FL 32908

10. Name and Address of New Registered Agent

81 Name Goelz, Mary
82 Street Address (P.O. Box Number's Not Acceptable) 1525 Nona St. N.E.
83
84 City Palm Bay FL 85 Zip Code 32907

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Mary T. Goelz MARY T. GOELZ 4/18/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like GOELZ, MARY; LIES, JEFF; WARGO, TERRI; WALSH, DONNA; BEEGLE, SEAN; ASCHENBACK, RICCI and their addresses.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 4/18/97 407-729-5932

CFR2E037 (9/96)