

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005812

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** GOLDEN YEARS SENIOR SOFTBALL, INC.

**Current Principal Place of Business:**

10634 SHORE DRIVE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

10634 SHORE DRIVE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 45-2546697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EMERY, MICHAEL R  
888 SOUTH ANDREWS AVENUE  
SUITE 301  
FORT LAUDERDALE, FL 33316 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: P/D  
Name: LEWIS, NEIL F  
Address: 10634 SHORE DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP/D  
Name: LOVE, FORREST  
Address: 20815 RAINDANCE LANE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: T/D  
Name: COBAN, FRANK  
Address: 1415 S.W. 27TH AVENUE, APT. 202  
City-St-Zip: DELRAY BEACH, FL 33445 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL F. LEWIS

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02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date