

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726420

FILED
Jul 11, 2007
Secretary of State

Entity Name: MISS WINTER HAVEN SOFTBALL, INC.

Current Principal Place of Business:

50 COLEMAN ROAD
PO BOX 9324
WINTER HAVEN, FL 33880

New Principal Place of Business:

50 COLEMAN ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O.BOX 9324
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-3202705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDERS, JACKIE M
2169 HELWYN RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

YEAKO, PAUL J
126 6TH JPV ST
WINTER HAVEN, FL 33880 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: PAUL J YEAKO

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDERS, JACKIE M
Address: 2169 HELWYN RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VPD () Delete
Name: YEAKO, PAUL J
Address: 126 6TH JPV ST.
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD () Delete
Name: YEAKO, CATHY D
Address: 126 6TH JPV ST.
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD (X) Delete
Name: CASTLE, KELLE
Address: 8478 JAMESTOWN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEAKO, PAUL J
Address: 126 6TH JPV ST.
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD (X) Change () Addition
Name: YEAKO, CATHY D
Address: 126 6TH JPV ST.
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD (X) Change () Addition
Name: VIGO, KELLE L
Address: 8478 JAMESTOWN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHY YEAKO

TD

07/11/2007

Electronic Signature of Signing Officer or Director

Date