

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726420

FILED
Apr 14, 2009
Secretary of State

Entity Name: MISS WINTER HAVEN SOFTBALL, INC.

Current Principal Place of Business:

50 COLEMAN ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

YEAKO, PAUL J
126 6TH JPV ST
WINTER HAVEN, FL 33880 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: PD () 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 () Delete
Name: VIGO, KELLE L
Address: 8478 JAMESTOWN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: TANNER, WENDY L
Address: 866 SUMMER GLEN
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Change (X) Addition
Name: WOOD, JAMES
Address: 403 WILLIAM AVE
City-St-Zip: WINTER HAVEN, FL 33880

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: PAUL J YEAKO

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date