2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726420

FILED May 28, 2010 Secretary of State

Entity Name: MISS WINTER HAVEN SOFTBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

50 COLEMAN ROAD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O.BOX 9324

WINTER HAVEN, FL 33883 US

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YEAKO, PAUL J Address: 126 6TH JPV ST.

City-St-Zip: WINTER HAVEN, FL 33880

Title: TD

Name: YEAKO, CATHY D Address: 126 6TH JPV ST.

City-St-Zip: WINTER HAVEN, FL 33880

Title: SD

Name: RODRIGUEZ, YOLANDA A Address: 853 KILLEARN BLVD City-St-Zip: WINTER HAVEN, FL 33880

Title: VD

Name: WOOD, JAMES Address: 403 WILLIAM AVE

City-St-Zip: WINTER HAVEN, FL 33880

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: PAUL J YEAKO PD 05/28/2010