

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726420

FILED
Mar 12, 2012
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:

YEAKO, PAUL J
111 LAKE SEARS DR
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

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YEAKO, PAUL J
Address: 111 LAKE SEARS DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD
Name: YEAKO, CATHY D
Address: 111 LAKE SEARS DR
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: SD
Name: RITTENHOUSE, BRITTANY
Address: 111 LAKE SEARS DR
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: CATHY D YEAKO

TD

03/12/2012

Electronic Signature of Signing Officer or Director

Date