2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 739191

TI FILED
Oct 24, 2007
Secretary of State

Entity Name: NORTH BREVARD YOUTH SOFTBALL ASSOCIATION, INC.

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

P.O. BOX 1118 1451 N. US HWY 1

TITUSVILLE, FL 32781 US TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1118

TITUSVILLE, FL 32781 US

FEI Number: 59-3212211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, DON BOELKE, JOHN 4115 FOX LAKE ROAD 3495 MAEBERT ROAD

TITUSVILLE, FL 32796 US MIMS, FL 32754 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: JOHN BOELKE 10/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PR
 () Delete
 Title:
 PR
 (X) Change () Addition

 Name:
 SMITH, DON
 Name:
 VAN OOSTEN, MICHELE M

Address: 4115 FOX LAKE ROAD Address: 4775 GUIL DRIVE
City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: MIMS, FL 32754

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 BEAM, MILLIE
 Name:
 RECE, KELLY

 Address:
 6725 ANECIA AVE.
 Address:
 4001 HAMMOCK ROAD

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 MIMS, FL 32754

Title: SEC () Delete Title: () Change () Addition

 Name:
 DUFF, CONNIE
 Name:

 Address:
 3137 LIONEL ROAD
 Address:

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:

 $\label{eq:title:title:VP} \textit{Title:} \qquad \textit{VP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{VP} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 BLICKLEY, DANA
 Name:
 SMITH, DON

 Address:
 3425 HERON LANE
 Address:
 4115 FOX LAKE ROAD

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32796

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: MICHELE M. VAN OOSTEN PRES 10/24/2007