2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004960

Entity Name: MISS BARTOW SOFTBALL, INC.

FILED Apr 25, 2007 Secretary of State

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

3120 RIVER OAK DRIVE COUNTY ROAD 555 SPORTS COMPLEX BARTOW, FL 33831

C/O JOEY WILLIAMS BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1314 POST OFFICE BOX 1314 BARTOW, FL 338311314 BARTOW, FL 33830 US

FEI Number: 59-3666320 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:

MARTIN, EDWARD DELLE DONNE, KEN MR 5094 IRONWOÓD TRAIL 1620 VARNER COURT BARTOW, FL 33830 BARTOW, FL 33830

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: KEN DELLE DONNE 04/25/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DELLE DONNE, KEN DELLE DONNE, KEN MR Name: Name: 5094 IRONWOOD TRAIL Address: 5094 IRONWOOD TRAIL Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 US

(X) Change () Addition Title: () Delete Title: WRIGHT, DAVID Name: WRIGHT, DAVID MR Name:

Address: 825 W. MCLEOD STREET Address: 825 W. MCLEOD STREET City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 US

Title: () Delete Title: (X) Change () Addition LAWHEAD, TINA LAWHEAD, TINA MS Name: Name:

680 SUNSET DRIVE 680 SUNSET DRIVE Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 US

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

Name: MEEKS, MARK Name: MEEKS, MARCUS L MR 875 E. HOOKER STREET 875 E. HOOKER STREET Address: Address: BARTOW, FL 33830 BARTOW, FL 33830 US City-St-Zip: City-St-Zip:

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

PITMAN, MARK, PITMAN, MARK, MR Name: Name: 1305 W. MCLEOD STREET 1305 W. MCLEOD STREET Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 US

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

YOST, DANNY J YOST, DANNY J MR Name: Name: Address: 1185 HERMOSA AVE. Address: 1185 HERMOSA AVE BARTOW, FL 33830 BARTOW, FL 33830 US City-St-Zip: 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: MARCUS L. MEEKS TD 04/25/2007