2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006364

Apr 22, 2008 Secretary of State

Entity Name: WEST PINES GIRLS SOFTBALL, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O PHILIP SCMALZ 19341 NW 6TH STREET PEMBROKE PINES, FL 33029 **New Mailing Address: Current Mailing Address:** PO BOX 822655 SOUTH FLORIDA, FL 330822655 FEI Number: 65-1111593 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: SCHMALZ, PHIL 19341 NW 6TH STREET PEMROKE PINES, FL 33029 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SELMER, ELLEN SELMER, ELLEN Name: Name: 18072 SW 125 COURT Address: 18072 SW 12TH COURT Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029 Title: DP () Delete Title: () Change () Addition Name: SCHMALZ, PHILIP Name: Address: 19341 NW 6TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition SAMMARIO, RONALD Name: Name: Address: 19321 NW 6TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: () Delete Title: DS Title: () Change () Addition BOYD-PUGH, JENNIFER Name: Name: Address: 530 NW 207 TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33029 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: ELLEN SELMER DT 04/22/2008