

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006364

FILED
Mar 28, 2011
Secretary of State

Entity Name: WEST PINES GIRLS SOFTBALL, INC.

Current Principal Place of Business:

C/O PHILIP SCHMALZ
19341 NW 6TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 822655
SOUTH FLORIDA, FL 330822655

New Mailing Address:

PO BOX 822655
SOUTH FLORIDA, FL 330822655 US

FEI Number: 65-1111593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMALZ, PHIL
19341 NW 6TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: DP
Name: SCHMALZ, PHILIP
Address: 19341 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVP
Name: HODGES, GREGORY O
Address: 731 NW 162 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT
Name: FEINSTEIN, SHERRI G
Address: 19838 SW 3 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DS
Name: GOOD, KATHY
Address: 8341 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: SHERRI FEINSTEIN

DT

03/28/2011

Electronic Signature of Signing Officer or Director

Date