2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008985

City-St-Zip:

KISSIMMEE, FL 34746

FILED Jan 08, 2009 Secretary of State

Entity Name: LADY KOWBOY SOFTBALL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 2324 ROBERT CT. 4178 SOUTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34741 KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 4178 SOUTH ORANGE BLOSSOM TRAIL 2324 ROBERT CT KISSIMMEE, FL 34746 KISSIMMEE, FL 34741 FEI Number: 59-3757635 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: BALLARD, CHRIS 4178 SOUTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746 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: () Change () Addition () Delete BALLARD, CHRIS Name: Name: 4178 SOUTH ORANGE BLOSSOM TRAIL Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HALL, JUDY Name: Address: 1560 TINA LANE Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition CLANCY, JODY Name: Name: 2828 JANET STREET Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RENNES, SONJA Name: Address: 3660 FOUNTAIN BLVD. Address:

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.

City-St-Zip:

SIGNATURE: CHRIS BALLARD PRES 01/08/2009