2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008985

FILED Feb 03, 2011 Secretary of State

Entity Name: LADY KOWBOY SOFTBALL CLUB, INC.

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

4178 SOUTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4178 SOUTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746

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 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:

Title: P/D

Name: BALLARD, CHRIS

Address: 4178 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: KISSIMMEE, FL 34746

Title: VP

 Name:
 HALL, JUDY

 Address:
 1560 TINA LANE

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: S

 Name:
 CLANCY, JODY

 Address:
 2828 JANET STREET

 City-St-Zip:
 KISSIMMEE, FL 34741

Title:

 Name:
 RENNES, SONJA

 Address:
 3660 FOUNTAIN BLVD.

 City-St-Zip:
 KISSIMMEE, FL 34746

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: CHRIS BALLARD PRES 02/03/2011