

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: LADY KOWBOY SOFTBALL CLUB, INC.

Current Principal Place of Business:

4178 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

420 S. THACKER AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

4178 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

420 S. THACKER AVENUE
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:

BALLARD, CHRIS
4178 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CALLAHAN, ROBERT S
830 LONG BAY COURT
KISSIMMEE, FL 34741 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: ROBERT S. CALLAHAN

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CALLAHAN, ROBERT S
Address: 830 LONG BAY COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: JONES, KEVIN
Address: P. O. BOX 992
City-St-Zip: INTERCESSION CITY, FL 33848

Title: S
Name: BORDERS, SANDRA L
Address: 3229 HERON'S POINT CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: T
Name: CALLAHAN, MARJORIE L
Address: 830 LONG BAY COURT
City-St-Zip: KISSIMMEE, FL 34741

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: SANDRA L. BORDERS

SECT

02/01/2012

Electronic Signature of Signing Officer or Director

Date