

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2008
Secretary of State

DOCUMENT# N02000002054

Entity Name: LADY CUDAS FASTPITCH SOFTBALL, INC.**Current Principal Place of Business:**10101 S.W. 152ND ST.
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**10101 S.W. 152ND ST
MIAMI, FL 33157 US**New Mailing Address:****FEI Number:** 04-3624960**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES () Delete
Name: LEON-RODRIGUEZ, MARIA E
Address: 8325 SW 86 TERR
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: GEHR, EVA-LOTTA J
Address: 14029 SW 149 LANE
City-St-Zip: MIAMI, FL 33186

Title: SECT () Delete
Name: SHILL, CAROL A
Address: 16800 SW 74 CT
City-St-Zip: PALMETO BAY, FL 33157

Title: TREA () Delete
Name: LEE, SYLVIA C
Address: 16350 SW 282 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRDWELL, ELLEN M
Address: 14281 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change () Addition
Name: LEE, SYLVIA C
Address: 16350 SW 282 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC (X) Change () Addition
Name: SHILL, CAROL A
Address: 16800 SW 74 CT
City-St-Zip: PALMETO BAY, FL 33157

Title: TREA (X) Change () Addition
Name: BIRDWELL, ROBERT
Address: 9432 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157

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: SYLVIA C. LEE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date