

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004599

FILED
May 03, 2009
Secretary of State

Entity Name: MISS CHARLOTTE FASTPITCH SOFTBALL, INC.

Current Principal Place of Business:

POST OFFICE BOX 494513
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

2164 ULSTER CT
PUNTA GORDA, FL 33983

Current Mailing Address:

POST OFFICE BOX 494513
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 30-0087627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROUGHTON, LISA
2164 ULSTER CT
PUNTA GORDA, FL 33983 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: PD () Delete
Name: ROUGHTON, LISA
Address: 2164 ULSTER CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD () Delete
Name: BURKHART, MICHAEL
Address: 164 ERIC ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: TDSD () Delete
Name: SELLEY, VALERIE
Address: 205 MEDEA ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE P. SELLEY

TDSD

05/03/2009

Electronic Signature of Signing Officer or Director

Date