

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004599

FILED
May 04, 2010
Secretary of State

Entity Name: MISS CHARLOTTE FASTPITCH SOFTBALL, INC.

Current Principal Place of Business:

2164 ULSTER CT
PUNTA GORDA, FL 33983

New Principal Place of Business:

25340 RUPERT ROAD
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:

ROUGHTON, LISA
2164 ULSTER CT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

SCHAEFER, MIRIAM L PRES
25340 RUPERT ROAD
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: MIRIAM SCHAEFER

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAEFER, MIRIAM
Address: 25340 RUPERT ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: INNELLO, ANTHONY
Address: 1215 GUILD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TDSD
Name: CAMPBELL, LORI
Address: 9318 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33950

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: MIRIAM SCHAEFER

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date