2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004599

FILED Jan 18, 2011 Secretary of State

Entity Name: MISS CHARLOTTE FASTPITCH SOFTBALL, INC.

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

25340 RUPERT ROAD PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 494513 PORT CHARLOTTE, FL 33949

FEI Number: 30-0087627 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:

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:

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: SD

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

Title: TD

Name: FINING, BARBARA Address: 213 CORUMBA ST

City-St-Zip: PUNTA GORDA, FL 33983 US

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 01/18/2011