2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004835

FILED Feb 16, 2010 Secretary of State

Entity Name: PALM BEACH SOFTBALL CLUB INC.

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

1280 N CONGRESS AVE SUITE 107

WEST PALM BEACH, FL 33409

New Mailing Address: Current Mailing Address:

1280 N CONGRESS AVE SUITE 107

WEST PALM BEACH, FL 33409

FEI Number: 01-0721483 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:

KURTZ, JOHN D 1280 N CONGRESS AVE #107 WEST PALM BEACH, FL 33409 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

D/P

KURTZ, JOHN D Name:

Address: 1280 N CONGRESS AVE #107 City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: LOVELL, THOMAS Address: 6519 PINE STREET City-St-Zip: LANTANA, FL 33462

Title:

ADAMS, EDWARD D III Name:

15426 WHISPERING WILLOW LANE Address:

City-St-Zip: WELLINGTON, FL 33414

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.

PRES SIGNATURE: JOHN D. KURTZ 02/16/2010