

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005821

FILED
Jan 20, 2006
Secretary of State

Entity Name: TAMARAC CO-ED SOFTBALL INC.

Current Principal Place of Business:

7104 NW 80TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

8289 CASSIA TERRACE
TAMARAC, FL 33321

Current Mailing Address:

7104 NW 80TH AVE
TAMARAC, FL 33321

New Mailing Address:

8289 CASSIA TERRACE
TAMARAC, FL 33321

FEI Number: 27-0024889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTER, MICKEY PRESIDE
7104 NW 80TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MCCANN, TERESA TREASUR
8289 CASSIA TERRACE
TAMARAC, FL 33321 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: TERESA MCCANN

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HURTER, MICKEY
Address: 7104 NW 80 AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: HYMAN, MARC
Address: 8103 NW 71ST AVE
City-St-Zip: TAMARAC, FL 33321

Title: SECR () Delete
Name: MARCUS, NICOLE
Address: 1790 WOOD BINE WAY #1713
City-St-Zip: WEST PALM BEACH, FL 33418

Title: TREA () Delete
Name: HYMAN, TANYA
Address: 8103 NW 71ST AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCANN, KEVIN
Address: 8289 CASSIA TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: CAMPENNI, CHARLES
Address: 9255 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SECR (X) Change () Addition
Name: CAMPENNI, SHARI
Address: 9255 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TREA (X) Change () Addition
Name: MCCANN, TERESA
Address: 8289 CASSIA TERRACE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA MCCANN

TREA

01/20/2006

Electronic Signature of Signing Officer or Director

Date