

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 06, 2008**  
**Secretary of State**

DOCUMENT# N02000005821

**Entity Name:** TAMARAC CO-ED SOFTBALL INC.**Current Principal Place of Business:**8289 CASSIA TERRACE  
TAMARAC, FL 33321**New Principal Place of Business:**10355 N. W. 35TH STREET  
CORAL SPRINGS, FL 33065 US**Current Mailing Address:**8289 CASSIA TERRACE  
TAMARAC, FL 33321**New Mailing Address:**10355 N. W. 35TH STREET  
CORAL SPRINGS, FL 33065 US**FEI Number:** 27-0024889**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCANN, KEVIN PRES  
8289 CASSIA TERRACE  
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**PRESNO, MIKE PRES  
10355 N. W. 35TH STREET  
CORAL SPRINGS, FL 33065 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: MIKE PRESNO

06/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: RODRIGUEZ, CHRIS  
Address: 5235 N.W. 54TH SREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: SECR ( ) Delete  
Name: MIZUSAWA, PENNY  
Address: 8109 N.W. 95TH LANE  
City-St-Zip: TAMARAC, FL 33321

Title: TREA ( ) Delete  
Name: VALDES, PATRICIA  
Address: 8109 N.W. 94TH LANE  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PRESNO, MIKE PRES  
Address: 10355 N. W. 35TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change ( ) Addition  
Name: MIZUSAWA, PENNY VP  
Address: 8109 N.W. 95TH LANE  
City-St-Zip: TAMARAC, FL 33321 US

Title: SECR (X) Change ( ) Addition  
Name: PETERS, ALLEY SECR  
Address: 7806 N.W. 67TH AVE  
City-St-Zip: TAMARAC, FL 33321 US

Title: TREA (X) Change ( ) Addition  
Name: VALDES, PATRICIA TREA  
Address: 8109 N.W. 94TH LANE  
City-St-Zip: TAMARAC, FL 33321 US

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: MIKE PRESNO

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date