

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005821

FILED
May 25, 2009
Secretary of State

Entity Name: TAMARAC CO-ED SOFTBALL INC.

Current Principal Place of Business:

10355 N. W. 35TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8109 NW 94TH LANE
TAMARAC, FL 33321 US

Current Mailing Address:

10355 N. W. 35TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8109 NW 94TH LANE
TAMARAC, FL 33321 US

FEI Number: 27-0024889 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:

PRESNO, MIKE PRES
10355 N. W. 35TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VALDES, PATRIA TREA
8109 NW 94TH LANE
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: PATRIA VALDES

05/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIZUSAWA, PENNY PRES
Address: 8109 NW 94TH LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: OLAN, DIRK VP
Address: 11150 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECR (X) Change () Addition
Name: CAMPENNI, SHARI SECR
Address: 9255 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA (X) Change () Addition
Name: VALDES, PATRIA 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: PENNY MIZUSAWA

PRES

05/25/2009

Electronic Signature of Signing Officer or Director

Date