2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005821

FILED May 01, 2010 Secretary of State

Entity Name: TAMARAC CO-ED SOFTBALL INC.

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

8109 NW 94TH LANE TAMARAC, FL 33321 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MIZUSAWA, PENNY PRES Address: 8109 NW 94TH LANE City-St-Zip: TAMARAC, FL 33321 US

Title: VP

 Name:
 OLAN, DIRK VP

 Address:
 11150 W SAMPLE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: SECR

Name: CAMPENNI, SHARI SECR
Address: 9255 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA

 Name:
 VALDES, PATRIA TREA

 Address:
 8109 N.W. 94TH LANE

 City-St-Zip:
 TAMARAC, FL 33321 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: PENNY MIZUSAWA PRES 05/01/2010