2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N03000000592 04-27-2005 90300 040 ****61.25 MISS ENGLEWOOD GIRLS FAST PITCH SOFTBALL, INC. Principal Place of Business Mailing Address 740 MORNINGSIDE DR. 740 MORNINGSIDE DR. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 11-3676733 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'ROURKE, JERRY Street Address (P.O. Box Number is Not Acceptable) 740 MORNINGSIDE DR. ENGLEWOOD, FL 34223 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE Addition ☐ Change PHILLIPS, STUART NAME NAME STREET ADDRESS 9529 FRUITLAND AVE. STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY-ST-7IP Defete MLE ☐ Change ☐ Addition O'ROURKE, JERRY NAME NAME STREET ADDRESS 740 MORNINGSIDE DR. STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34223 CITY-ST-ZIP ☐ Delete TILLE MLE Change ☐ Addition O"ROURKE, JEANNE NAMe: 740 MORNINGSIDE DR. STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP ŊΤ TILE TITLE Delete ☐ Change ■ Addition SIMONE, DEBRA NAME NAME 1057 NEWTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP Detete TITLE INLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

Ronne