

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002713

FILED
Jul 18, 2007
Secretary of State

Entity Name: GATOR FASTPITCH, INC.

Current Principal Place of Business:

17100 S.W. 48TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

17100 S.W. 48TH COURT
MIRAMAR, FL 33027 US

Current Mailing Address:

19341 N.W. 6TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

19341 N.W. 6TH STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 20-0899708 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:

WARNER, LINDA L
19341 N.W. 6TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: WARNER, LINDA L
Address: 19341 N.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 BR

Title: VD () Delete
Name: POZO, OLGA
Address: 20725 NW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029 BR

Title: SD () Delete
Name: PEREZ, MARY ANN
Address: 3198 S.W. 177TH AVE.
City-St-Zip: MIRAMAR, FL 33029 BR

Title: TD () Delete
Name: ALONSO, KAREN S
Address: 18542 N.W. 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, LINDA L
Address: 19341 N.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD (X) Change () Addition
Name: POZO, OLGA
Address: 20725 NW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD (X) Change () Addition
Name: CORRY, JENNIFER
Address: 1911 NW 184 TERR
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD (X) Change () Addition
Name: ALONSO, KAREN S
Address: 18542 N.W. 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: LINDA L. WARNER

PD

07/18/2007

Electronic Signature of Signing Officer or Director

Date