2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002831

FILED Aug 10, 2006 Secretary of State

Entity Name: SOUTH BROWARD HIGH SCHOOL GIRL'S SOFTBALL, INC.

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

1110 N 76 AVENUE 1901 N FEDERAL HIGHWAY HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1110 N 76 AVENUE 2535 POLK STREET

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33020 US

FEI Number: 57-1201448 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:

DAUGHERTY, LISA W DIBENEDETTO, TOM 1110 N 76 AVENUE 2535 POLK STREET

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33020 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: TOM DIBENEDETTO 08/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 DAUGHERTY, LISA W
 Name:
 DIBENEDETTO, TOM

 Address:
 1110 N 76 AVENUE
 Address:
 2535 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: VP,D () Delete Title: VP,D (X) Change () Addition Name: CATES, TIM Name: HOWARD, JANNIE M

 Name:
 CATES, TIM
 Name:
 HOWARD, JANNIE M

 Address:
 208 SE 9 STREET
 Address:
 350 SE 2 AVE, APT E4

City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S () Delete Title: T,D (X) Change () Addition Name: HOWARD, JANNIE M Name: KEANE, KELLY

Name:HOWARD, JANNIE MName:KEANE, KELLYAddress:1901 NORTH FEDERAL HIGHWAYAddress:1530 SHENANDOAH STREET

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

 $\label{eq:title:Title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name:TURMAN, PATRICIAName:CATES,, TIMOTHYAddress:1901 NORTH FEDERAL HIGHWAYAddress:208 SE 9 STREETCity-St-Zip:HOLLYWOOD, FL 33020 USCity-St-Zip:DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY CATES S 08/10/2006