2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002831

FILED Apr 16, 2011 Secretary of State

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

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

1901 N FEDERAL HIGHWAY HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2535 POLK STREET

HOLLYWOOD, FL 33020 US

3423 SOUTH LONGFELLOW CIRCLE
HOLLYWOOD, FL 33021 US

FEI Number: 57-1201448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIBENEDETTO, TOM
2535 POLK STREET
HOLLYWOOD, FL 33020 US
DIBENEDETTO, TOM
3423 SOUTH LONGFELLOW CIRCLE
HOLLYWOOD, FL 33021 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: 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

Name: DIBENEDETTO, TOM

Address: 3423 SOUTH LONGFELLOW CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP,D

Name: HOWARD, JANNIE M Address: 350 SE 2 AVE. APT E4

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

Title: S

 Name:
 CATES,, TIMOTHY

 Address:
 208 SE 9 STREET

 City-St-Zip:
 DANIA BEACH, FL 33004

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: TOM DIBENEDETTO P,D 04/16/2011