

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011962

FILED
May 23, 2007
Secretary of State

Entity Name: FILLIES FASTPITCH SOFTBALL, INC.

Current Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
SUITE 100
FORT MYERS, FL 33907

New Principal Place of Business:

7011 CYPRESS TERRACE
SUITE 103
FORT MYERS, FL 33907

Current Mailing Address:

7800 UNIVERSITY POINTE DRIVE
SUITE 100
FORT MYERS, FL 33907

New Mailing Address:

7011 CYPRESS TERRACE
SUITE 103
FORT MYERS, FL 33907

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DORAGH, PETE
7800 UNIVERSITY POINTE DRIVE
SUITE 100
FORT MYERS, FL 33907 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLINGER, JOHN
Address: 7800 UNIVERSITY POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CLINGER

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date