

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004436

FILED
Aug 31, 2007
Secretary of State

Entity Name: LADY BENGALS SOFTBALL, INC.

Current Principal Place of Business:

1048 MCFARLAND STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1048 MCFARLAND STREET
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 75-3190450 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:

HAAS & CASTILLO, P.A.
19321-C U.S. HWY 19 NORTH
SUITE 401
CLEARWATER, FL 33764 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: D () Delete
Name: MORGAN, VERGIL
Address: 1048 MCFARLAND STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: D, P () Delete
Name: MARTIN, JEFF
Address: 1136 GLENNWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D,VP (X) Delete
Name: VIARS, SHAWN
Address: 1734 MAPLE LEAF BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: D, T () Delete
Name: WALTERS, TERESA
Address: 2837 BRIARWOOD LANE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MARTIN, JEFF
Address: 1136 GLENNWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

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: VERGIL M MORGAN

D

08/31/2007

Electronic Signature of Signing Officer or Director

Date