2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008471

Entity Name: LADY GATORS SOFTBALL CLUB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
525 SE 6TH AVE DELRAY BEACH, FL 33483	

Current Mailing Address:	**New Mailing Address:**
525 SE 6TH AVE DELRAY BEACH, FL 33483	

FEI Number: 20-3324186   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:**
GRUBB, JIM 525 SE 6TH AVE DELRAY BEACH, FL 33483 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:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	GRUBB, JIM		Name:
Address:	525 SE 6TH AVE		Address:
City-St-Zip:	DELRAY BEACH, FL 33483		City-St-Zip:
Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	CALL, ERIC		Name:
Address:	7117 CATALINA WAY		Address:
City-St-Zip:	LAKE WORTH, FL 33467		City-St-Zip:
Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	CASACCI, JOE		Name:
Address:	10881 NW 7TH CT		Address:
City-St-Zip:	FORT LAUDERDALE, FL 33324		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: JIM GRUBB   D   02/17/2009

Electronic Signature of Signing Officer or Director   Date