

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011550

FILED
May 01, 2006
Secretary of State

Entity Name: LADY KNIGHTS FASTPITCH SOFTBALL, INC.

Current Principal Place of Business:

2524 GEORGETOWN LANE
FT WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

2524 GEORGETOWN LANE
FT WALTON BCH, FL 32547

New Mailing Address:

FEI Number: 20-4697534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SYBERT, TERESA
707 SPRING LAKE DRIVE
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MADDOX, RICK P
Address: 144 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569

Title: SEC () Change (X) Addition
Name: EDGECOMBE-GISBSON, ANDRE S
Address: 1607 FENDRICK AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TRES () Change (X) Addition
Name: CAHOON, STEVEN T
Address: 2524 GEORGETOWN LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: STEVEN CAHOON

TRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date