

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000462

FILED
Jan 14, 2011
Secretary of State

Entity Name: FLORIDA INSTITUTE FOR GIRL'S FASTPITCH SOFTBALL INC.

Current Principal Place of Business:

2030 14TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

96 LAKE DAISY BOULEVARD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2030 14TH ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

POST OFFICE BOX 1854
WINTER HAVEN, FL 33882 US

FEI Number: 20-4184310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRANDON J. RAFOOL, LLC
1519 THIRD STREET S.E.
WINTER HAVEN, FL 33880 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: BRANDON J. RAFOOL

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELSH, PAUL
Address: POST OFFICE BOX 1854
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: VP
Name: WEBB, BRIAN V
Address: POST OFFICE BOX 1854
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: SD
Name: CREWS, URSULA I
Address: POST OFFICE BOX 1854
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: T
Name: GUY, DEE
Address: POST OFFICE BOX 1854
City-St-Zip: WINTER HAVEN, FL 33882 US

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: URSULA I. CREWS

SD

01/14/2011

Electronic Signature of Signing Officer or Director

Date