

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009325

FILED
Feb 09, 2009
Secretary of State

Entity Name: LINCOLN HIGH SCHOOL SOFTBALL BOOSTERS INC.

Current Principal Place of Business:

2898-6 MAHAN DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

3838 TROJAN TRAIL
TALLAHASSEE, FL 32311 US

Current Mailing Address:

2898-6 MAHAN DR
TALLAHASSEE, FL 32308

New Mailing Address:

3838 TROJAN TRAIL
TALLAHASSEE, FL 32311 US

FEI Number: 20-5478785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MCNEELY LAW FIRM
2898-6 MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MCCARTNEY, LYNN E
1323 LANDOVER COURT
TALLAHASSEE, FL 32317 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: LYNN E. MCCARTNEY

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MCNEELY, CYNTHIA
Address: 2898-6 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: DIR () Delete
Name: OLIVER, TED
Address: 2898-6 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: DIR () Delete
Name: WILSON, SUSAN
Address: 2898-6 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIR, WILLIAM
Address: 3838 TROJAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPD (X) Change () Addition
Name: WILLIAMSON, LEITTA
Address: 3838 TROJAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPD (X) Change () Addition
Name: BOLES, BRAD
Address: 3838 TROJAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SD () Change (X) Addition
Name: MCCARTNEY, LYNN
Address: 3838 TROJAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TD () Change (X) Addition
Name: BIVENS, THERESA
Address: 3838 TROJAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32308 US

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: LYNN E. MCCARTNEY

SD

02/09/2009

Electronic Signature of Signing Officer or Director

Date