

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011754

FILED
Mar 28, 2012
Secretary of State

Entity Name: MILTON LADY PANTHER SOFTBALL, INC.

Current Principal Place of Business:

4453 BERRYHILL ROAD
MILTON, FL 32570

New Principal Place of Business:

5071 WALTON ST.
MILTON, FL 32570

Current Mailing Address:

4453 BERRYHILL ROAD
MILTON, FL 32570

New Mailing Address:

5071 WALTON ST.
MILTON, FL 32570

FEI Number: 26-0439241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRINKARD, L L
4453 BERRYHILL ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WILLETT, CASEY L
7744 RUBE PACE RD
MILTON, FL 32583 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: CASEY L. WILLETT

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARD, MARIA
Address: 5071 WALTON ST.
City-St-Zip: MILTON, FL 32570

Title: T
Name: WILLETT, CASEY
Address: 7744 RUBE PACE RD
City-St-Zip: MILTON, FL 32583

Title: S
Name: GILLEY, KATHY
Address: 6790 PINE BLOSSOM ROAD
City-St-Zip: MILTON, FL 32570

Title: VP
Name: BAKER, TIM
Address: 5071 WALTON ST.
City-St-Zip: MILTON, FL 32583

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: CASEY WILLETT

T

03/28/2012

Electronic Signature of Signing Officer or Director

Date