

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000961

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMBUSH FASTPITCH SOFTBALL INC

Current Principal Place of Business:

14351 COMMON WEALTH AVENUE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-8295796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIE COOK & ASSOCIATES, PA
206 LAKE HARRIS DRIVE
LAKELAND, FL 33813 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: P () Delete
Name: SHIRAH, PERRY R II
Address: 3115 APPALACHIAN TRAIL
City-St-Zip: POLK CITY, FL 33868

Title: VP () Delete
Name: CAMPBELL, MICHAEL R
Address: P.O. BOX 23
City-St-Zip: AUBURNDALE, FL 33823

Title: T () Delete
Name: GRIMES, DENISE C
Address: 418 ANDERSON DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: S () Delete
Name: MCQUAIG, CHERYL
Address: 2116 WILDWOOD LANE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FIKE, JENNFIER J
Address: 107 JAMES ST
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
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: PERRY SHIRAH

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date