

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002383

FILED
Apr 04, 2008
Secretary of State

Entity Name: DAVIE TRAVEL SOFTBALL CLUB INC.

Current Principal Place of Business:

8400 SW 41 COURT
DAVIE, FL 33328

New Principal Place of Business:

13460 SW 29 STREET
DAVIE, FL 33330

Current Mailing Address:

8400 SW 41 COURT
DAVIE, FL 33328

New Mailing Address:

13460 SW 29 STREET
DAVIE, FL 33330

FEI Number: 43-2118143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNES, SHERRY
8400 SW 41 COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KOPONEN, DANA
13460 SW 29 STREET
DAVIE, FL 33330 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: DANA KOPONEN

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P&S () Delete
Name: MCINNES, SHERRY
Address: 8400 SW 41 COURT
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: MCINNES, EWAN R
Address: 8400 SW 41 COURT
City-St-Zip: DAVIE, FL 33328

Title: TRSR () Delete
Name: KOPONEN, DANA
Address: 13460 SW 29 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&S (X) Change () Addition
Name: SVEKIS, HOLLY
Address: 3271 BEECHBERRY CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: CUNNINGHAM, MICHAEL
Address: 10880 SW 26 COURT
City-St-Zip: DAVIE, FL 33328 US

Title: TRSR (X) Change () Addition
Name: KOPONEN, DANA
Address: 13460 SW 29 STREET
City-St-Zip: DAVIE, FL 33330 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: DANA KOPONEN

TRSR

04/04/2008

Electronic Signature of Signing Officer or Director

Date