2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002383

Entity Name: DAVIE TRAVEL SOFTBALL CLUB INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13460 SW 29 STREET 3271 BEECHBERRY CIRCLE

DAVIE, FL 33330 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

13460 SW 29 STREET 3271 BEECHBERRY CIRCLE

DAVIE, FL 33330 DAVIE, FL 33328

FEI Number: 43-2118143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPONEN, DANA

13460 SW 29 STREET

DAVIE, FL 33330 US

SVEKIS, HOLLY

3271 BEECHBERRY CIRCLE

DAVIE, FL 33328 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: HOLLY SVEKIS 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P&S () Delete Title: P (X) Change () Addition

Name: SVEKIS, HOLLY Name: SVEKIS, HOLLY
Address: 3271 BEECHBERRY CIRCLE Address: 3271 BEECHBERRY CIRCLE

City-St-Zip: DAVIE, FL 33328 US City-St-Zip: DAVIE, FL 33328 US

Title: VP () Delete Title: VP/S (X) Change () Addition

 Name:
 CUNNINGHAM, MICHAEL
 Name:
 CUNNINGHAM, MICHAEL

 Address:
 10880 SW 26 COURT
 Address:
 10880 SW 26 COURT

 City-St-Zip:
 DAVIE, FL 33328 US
 City-St-Zip:
 DAVIE, FL 33328 US

Title: TRSR () Delete Title: TRSR (X) Change () Addition

 Name:
 KOPONEN, DANA
 Name:
 SVEKIS, HOLLY

 Address:
 13460 SW 29 STREET
 Address:
 3271 BEECHBERRY CIR

 City-St-Zip:
 DAVIE, FL 33330 US
 City-St-Zip:
 DAVIE, FL 33328 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: HOLLY SVEKIS P 01/21/2009