2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004612

FILED Jan 16, 2010 Secretary of State

Entity Name: OKEEHEELEE SENIOR SOFTBALL ASSN. INC.

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

11711 LAUREL VA CIR 15856 LAUREL OAK CIRCLE WEST PALM BEACH, FL 33414 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

OSSA OSSA

11711 LAUREL VA CIR 15856 LAUREL OAK CIRCLE WEST PALM BEACH, FL 33414 DELRAY BEACH, FL 33484

FEI Number: 06-1815859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIUTTO, BILL

11711 LAUREL VALLEY CIRCLE

WEST PALM BEACH, FL 33414 US

BREEDS, THOMAS

15856 LAUREL OAK CIRCLE

DELRAY BEACH, FL 33484 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: THOMAS J BREEDS 01/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SEGAL, ALVIN

Address: 870 COTTON BAY DRIVE WEST, APT. 407

City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

Name: BREEDS, THOMAS
Address: 15856 LAUREL OAK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D

Name: MACHIN, RICARDO Address: 305 MURRAY AVE

City-St-Zip: WEST PALM BEACH, FL 33405

Title:

 Name:
 PECORONI, CHARLES W

 Address:
 1004 10TH LN.

 City-St-Zip:
 GREEN ACRES, FL 33463

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: THOMAS J BREEDS PRES 01/16/2010