

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010451

FILED
Mar 03, 2009
Secretary of State

Entity Name: SUNRISE THUNDER FASTPITCH SOFTBALL, INC.

Current Principal Place of Business:

540 SUMTER AVE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16114
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 26-1311095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWDAN, DENNIS D
540 SUMTER AVE
DAVIE, FL 33325 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: LAWDAN, DENNIS D
Address: 540 SUMTER AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: HIRSCH, RICHARD L
Address: 6411 NW 42 CT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TR () Delete
Name: GUTIERREZ, PAUL
Address: 408 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SEC () Delete
Name: GIANNETTI, BERNIE
Address: 1437 NW 81ST AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: CARSTENS, FRANK
Address: 11170 NW 26TH DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: DENNIS LAWDAN

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date