2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010451

FILED Apr 03, 2010 Secretary of State

Entity Name: SUNRISE THUNDER FASTPITCH SOFTBALL, INC.

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

540 SUMTER AVE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16114

PLANTATION, FL 33318 US

FEI Number: 26-1311095 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:

LAWDAN, DENNIS D 540 SUMTER AVE DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LAWDAN, DENNIS D
Address: 540 SUMTER AVE

City-St-Zip: PLANTATION, FL 33325 US

Title: VP

Name: HIRSCH, RICHARD L Address: 6411 NW 42 CT

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TR

Name: CARSTENS, FRANK Address: 11170 NW 26TH DR

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC

Name: GIANNETTI, BERNIE Address: 1437 NW 81ST AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US

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: DENNIS LAWDAN P 04/03/2010