

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001347

FILED
Feb 10, 2011
Secretary of State

Entity Name: LHS LADY NAUGHTS SOFTBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

7021 PARLIAMENT PLACE
LAKELAND, FL 33809 US

New Principal Place of Business:

327 FIELDS RD
LAKELAND, FL 33801 US

Current Mailing Address:

7021 PARLIAMENT PLACE
LAKELAND, FL 33809 US

New Mailing Address:

327 FIELDS RD
LAKELAND, FL 33801 US

FEI Number: 74-3251358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYER, EDWARD
7021 PARLIAMENT PLACE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

WILLIAMS, TERESA D
327 FIELDS RD
LAKELAND, FL 33801 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: TERESA WILLIAMS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TERESA
Address: 327 FIELDS RD
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: SAXON, KIMERLY
Address: 524 BELLEVIEW AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: S
Name: DIAZ, HELEN
Address: 1504 RICHMOND RD
City-St-Zip: LAKELAND, FL 33803 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: TERESA WILLIAMS

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date