

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000912

FILED
Feb 16, 2010
Secretary of State

Entity Name: MISS TAMPA BAY SOFTBALL AT FISHHAWK, INC.

Current Principal Place of Business:

15227 KESTRELRISE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

16120 FISHHAWK BLVD
LITHIA, FL 33547

Current Mailing Address:

15227 KESTRELRISE DRIVE
LITHIA, FL 33547

New Mailing Address:

P.O. BOX 5668 #30
LITHIA, FL 33547

FEI Number: 30-0530257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, NICKI J
15227 KESTRELRISE DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

DEMARTINIS, JOHN C
16116 BRIDGEDALE DRIVE
LITHIA, FL 33547 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: JOHN DEMARTINIS

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNN, JEFF
Address: 5911 JAEGERGLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: DEMARTINIS, JOHN
Address: 16116 BRIDGEDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: SEC
Name: TRACEY, RHODEN
Address: 5821 PARKSET DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: ENGLAR, BARBARA
Address: 10426 DEEPBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: T
Name: PAM, LINVILLE
Address: 5620 HAWKLAKE RD
City-St-Zip: LITHIA, FL 33547

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: JOHN DEMARTINIS

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date