

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004522

FILED
Apr 26, 2010
Secretary of State

Entity Name: LADY PHANTOM FASTPITCH INC.

Current Principal Place of Business:

3415 COCONUT GROVE RD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3415 COCONUT GROVE RD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-4717536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SHYRA L
27901 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544 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: DIR
Name: MICHAEL, WESTBROOK W
Address: 23317 ROLLING MEADOW LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: DIR
Name: LAZAR, CHIRSTOPHER A
Address: 7101 KENDALL HEATH WAY
City-St-Zip: LAND O LAKES, FL 34637

Title: DIR
Name: FERNANDEZ, SHYRA L
Address: 27901 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR
Name: MELENDEZ, EDUARDO J
Address: 3415 COCONUT GROVE RD
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL WESTBROOK

DIR

04/26/2010

Electronic Signature of Signing Officer or Director

Date