2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007847

FILED Feb 16, 2011 Secretary of State

Entity Name: COCONUT CREEK GIRLS SOFTBALL INC.

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

4919 NW 47TH AVE

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4919 NW 47TH AVE

COCONUT CREEK, FL 33073 US

FEI Number: 27-0737594 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:

BRODIE, JOHN A 4919 NW 47TH AVE

COCONUT CREEK, FL 33073 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:

Title: F

Name: BRODIE, JOHN Address: 4919 NW 47TH AVE

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP

Name: HORNEF, TIM Address: 4202 NW 43 WAY

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC

Name: HORNEF, MEGAN Address: 4202 NW 43 WAY

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: TREA

Name: DUME, OMAR

Address: 4744 NW 57TH PLACE

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: COO

Name: FORBES, KEN Address: 6265 NW 45TH TER

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SAFE

Name: GOLDMEN, HOWARD Address: 6150 NW 60 AVENUE City-St-Zip: PARKLAND, FL 33067

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 BRODIE P 02/16/2011