

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002795

FILED
May 01, 2011
Secretary of State

Entity Name: CALLAWAY GIRLS SOFTBALL , INC.

Current Principal Place of Business:

6601 E. HWY 22
CALLAWAY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6085
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 01-0954588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, ANGIE R
7802 HIGH POINT RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MUMFORD, TINA M
6144 EARL SAPP RD
PANAMA CITY, FL 32404 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: TINA MUMFORD

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAUDILL, RODNEY
Address: 8820 KIWI LANE
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: VP
Name: FROST, ANGIE R
Address: 7802 HIGH POINT RD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: T
Name: MUMFORD, TINA
Address: 6144 EARL SAPP RD
City-St-Zip: PANAMA CITY, FL 32404 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: TINA M MUMFORD

TRE

05/01/2011

Electronic Signature of Signing Officer or Director

Date