

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2011
Secretary of State

DOCUMENT# N10000002795

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 (X)****Name and Address of Current Registered Agent:**MUMFORD, TINA M
6144 EARL SAPP RD
PANAMA CITY, FL 32404 US**Name and Address of New Registered Agent:**FROST, ANGIE R
7802 HIGH POINT 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: ANGIE FROST

08/15/2011

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: VP
Name: TODD, HEATHER
Address: 201 FOREST CT
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: ANGIE FROST

VP

08/15/2011

Electronic Signature of Signing Officer or Director_____
Date