2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002795

FILED Jan 19, 2012 Secretary of State

Entity Name: CALLAWAY GIRLS SOFTBALL, INC.

US

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

6601 E. HWY 22

CALLAWAY, FL 32404 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6085

PANAMA CITY, FL 32404 US

FEI Number: 01-0954588 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:

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

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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

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 R. FROST VP 01/19/2012