2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007186

FILED Mar 30, 2011 Secretary of State

Entity Name: PRIME TIME SENIOR SOFTBALL, INC.

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

6671 VIA DANTE 10234 NW 54TH PLACE

LAKE WORTH, FL 33467 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

6671 VIA DANTE 10234 NW 54TH PLACE

LAKE WORTH, FL 33467 US CORAL SPRINGS, FL 33076 US

FEI Number: 45-1262422 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:

FITZGERALD, GEORGE H 8298 BRANT DRIVE

BOCA RATON, FL 33487 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: PANNUCCI, DANIEL
Address: 10234 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP

Name: COREN, HAROLD Address: 6671 VIA DANTE

City-St-Zip: LAKE WORTH, FL 33467 US

Title: D

Name: GERTMAN, MIKE Address: 8089 ROSSINI WAY

City-St-Zip: LAKE WORTH, FL 33467 US

Title:

Name: FITZGERALD, GEORGE H Address: 8298 BRANT DRIVE City-St-Zip: BOCA RATON, FL 33487 US

Title:

Name: PISSERI, DENNIS

Address: 8353 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: [

Name: SPATZ, LYLE Address: 8485 MARSALA WAY

City-St-Zip: BOYNTON BEACH, FL 33472 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: DANIEL PANNUCCI P 03/30/2011