

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007186

FILED
Feb 10, 2012
Secretary of State

Entity Name: PRIME TIME SENIOR SOFTBALL, INC.

Current Principal Place of Business:

10234 NW 54TH PLACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10234 NW 54TH PLACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 45-1262422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, GEORGE H
8298 BRANT DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Title: D
Name: PISSERI, DENNIS
Address: 8353 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D
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

02/10/2012

Electronic Signature of Signing Officer or Director

Date