

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44905

FILED
Jan 28, 2009
Secretary of State

Entity Name: TAMARAC GIRLS SOFTBALL, INC.

Current Principal Place of Business:

7501 N UNIVERSITY DR
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25006
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 65-0334423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEMONDON, JOE
TAMARAC GIRLS SOFTBALL
2 PLEASANT HILL LANE
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

JANNUZZI, PAMELA C
TAMARAC GIRLS SOFTBALL
7165 NW 49TH STREET
LAUDERHILL, FL 33319 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: PAMELA C JANNUZZI

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLEMONDON, JOSEPH
Address: 2 PLEASANT HILL LANE
City-St-Zip: TAMARAC, FL 33319

Title: VD () Delete
Name: JANNUZZI, PAMELA
Address: 7165 NW 49TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: PLEMONDON, DEBBIE
Address: 2 PLEASANT HILL LANE
City-St-Zip: TAMARAC, FL 33319

Title: T () Delete
Name: MUCHA, ALLYSON
Address: 7115 WOODMONT WAY
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: HOPPER, WILLIAM DAVE
Address: 3088 NW 103RD LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANNUZZI, PAMELA C
Address: 7165 NW 49TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: VD (X) Change () Addition
Name: DELFINO, ALFREDO G
Address: 10882 NW 4TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: HOMA, WENDY E
Address: 7006 NW 95TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: HUFFMAN, DOUGLAS L
Address: 8553 NW 8TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: HOPPER, WILLIAM D
Address: 3088 NW 103RD LANE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA C JANNUZZI

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date