

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49788

FILED
Mar 20, 2007
Secretary of State

Entity Name: PEMBROKE PINES GIRLS SOFTBALL, INC.

Current Principal Place of Business:

FLETCHER PARK
7850 JOHNSON ST
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

P.O. BOX 84-9196
PEMBROKE PINES, FL 33084 US

New Principal Place of Business:

FLETCHER PARK
7900 JOHNSON ST
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 65-0351183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, LISA
701 PROMENADE DRIVE
#230
PEMBROKE PINES, FL 33026 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: DP () Delete
Name: CASSIDY, JANE
Address: 1200 NW 91 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: FROBEL, TINA
Address: 10120 NW 24 COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVP () Delete
Name: DAUGHERTY, LISA
Address: 1110 NW 76 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD (X) Delete
Name: KAISER, DIANA
Address: 5881 SW 116 TERRACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: WALT, LISA
Address: 1110 NW 76 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA WALT

DVP

03/20/2007

Electronic Signature of Signing Officer or Director

Date