

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49788

FILED
Jan 05, 2011
Secretary of State

Entity Name: PEMBROKE PINES GIRLS SOFTBALL, INC.

Current Principal Place of Business:

FLETCHER PARK
7900 JOHNSON ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

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

WALT, LISA
13535 SW 113 CT
MIAMI, FL 33176 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
Name: WALT, LISA
Address: 13535 SW 113 CT
City-St-Zip: MIAMI, FL 33176

Title: D/TR
Name: ROMERO, GLORIA
Address: 7751 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVP
Name: RAMOS, JOHN
Address: 12010 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD
Name: ALBERT, LORI
Address: 8840 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: LISA WALT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date