2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49788

FILED Jan 05, 2012 Secretary of State

Entity Name: PEMBROKE PINES GIRLS SOFTBALL, INC.

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

FLETCHER PARK 7900 JOHNSON ST

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

P.O. BOX 84-9196

PEMBROKE PINES, FL 33084 US

FEI Number: 65-0351183 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:

WALT, LISA RAMOS, JOHN

13535 SW 113 CT 12010 NW 19 STREET

MIAMI, FL 33176 US PEMBROKE PINES, FL 33026 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: JOHN RAMOS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 RAMOS, JOHN

 Address:
 12010 NW 19 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: D/TR

 Name:
 CRESPO, ANTOINETTE

 Address:
 1310 SW 68TH BVD

 City-St-Zip:
 PEMBROKE PINES, FL 33023

Title: DVP

 Name:
 SEARCY, CHANDLER

 Address:
 9331 NW 20TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: SD

Name: THOMPSON, CHRISTINA Address: 7421 POLK STREET City-St-Zip: HOLLYWOOD, FL 33024

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: JOHN RAMOS DP 01/05/2012