2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000912

FILED Jan 27, 2009 Secretary of State

Entity Name: FAST PITCH OFFICIALS ASSOCIATION OF CENTRAL FLORIDA, INC.

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

2831 CARDASSI DRIVE 380 S STATE RD 434 OCOEE, FL 34761 US SUITE 1004-125

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

PO BOX 4788

WINTER PARK, FL 327934788 US

FEI Number: 59-3151357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, M H DT
2831 CARDASSI DRIVE
380 S STATE RD 434
OCOEE, FL 34761 US
SUITE 1004-125

ALTAMONTE SPRINGS, FL 32714 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: LISA PIERCE 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPP () Delete Title: DP (X) Change () Addition Name: GRACE, CURTIS Name: ROSENBERG, HARLAN M

Address: 1221 MARSCASTLE AVE Address: 2831 CARDASSI DRIVE
City-St-Zip: ORLANDO, FL 32812 City-St-Zip: OCOEE, FL 34761

Title: DS () Delete Title: () Change () Addition

 Name:
 MOFFITT, JOHN
 Name:

 Address:
 773 SILVERWOOD DR
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 ROSENBERG, HARLAN M
 Name:
 PIERCE, LISA E

 Address:
 2831 CARDASSI DRIVE
 Address:
 3115 SHERRY DR

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 ORLANDO, FL 32810

Title: D () Delete Title: DVPP (X) Change () Addition

 Name:
 CRUNKELTON, BOB
 Name:
 LEBRUNO, STEVE M

 Address:
 699 ABERDEEN LANE
 Address:
 1100 VALLEY CREEK AVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER PARK, FL 32792

Title: DVP () Delete Title: () Change () Addition

 Name:
 CONNELLY, MIKE
 Name:

 Address:
 3490 HEATHERSTONE COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: DP () Delete Title: DPP (X) Change () Addition

 Name:
 BORAK, BOB K 2
 Name:
 BORAK, BOB K 2

 Address:
 806 DOGWOOD DRIVE
 Address:
 806 DOGWOOD DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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: LISA PIERCE DT 01/27/2009