

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001276

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORTH PALM BEACH GIRL'S SOFTBALL ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 14103
SUITE 204
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14103
SUITE 204
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0534815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JEFFREY
13245 ST TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAINVILLE, STEPHANIE
P. O. BOX 14103
NORTH PALM BEACH, FL 33408 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: STEPHANIE MAINVILLE

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WASIK, CHRIS
Address: 928 EVERGREEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: SIMPSON, JEFFREY
Address: 13245 ST TROPEZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: DISKOTT, BOB
Address: 924 LAUREL DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CLEARY, THERESA B
Address: 2781 HINDA ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: PD (X) Change () Addition
Name: MAINVILLE, STEPHANIE
Address: P. O. BOX 14103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: SANICKY, COLLETTE
Address: P. O. BOX 14103
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE MAINVILLE

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date