2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000445

FILED Mar 28, 2008 Secretary of State

Entity Name: TALLAHASSEE FAST PITCH SOFTBALL ASSOCIATION, INC.

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

400-509 DUPREE ST MESSER FIELD #5

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14812

TALLAHASSEE, FL 323174812 US

FEI Number: 26-1993843 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:

BURNETTE, RON
3120 COOKOUT TRAIL
TALLAHASSEE, FL 32309 US

TULLOS, PHILLIP
7218 OX BOW CIRCLE
TALLAHASSEE, FL 32312 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: PHILLIP C. TULLOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

03/28/2008

itle: P () Delete Title: P (X) Change () Addition

 Name:
 BURWETTE, RON
 Name:
 TULLOS, PHILLIP C

 Address:
 3120 LOOKOUT TRAIL
 Address:
 7218 OX BOW CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D () Delete Title: VP (X) Change () Addition Name: FAIRCLOTH, MARSHALL Name: ROGERS, WENDY

Address: 7824 BRIARCREEK RD Address: 7237 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete Title: S (X) Change () Addition Name: COMBS, RICHARD Name: TULLOS, RHONDA L

Name: COMBS, RICHARD Name: TULLOS, RHONDA L
Address: 744 LITCHFIELD ROAD Address: 7218 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

 Name:
 CLAY, TULLOS
 Name:
 MCELROY, MARK W

 Address:
 7218 OX BOW CIRCLE
 Address:
 7071 HANGING VINE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: VP () Delete Title: () Change () Addition

 Name:
 MCKAY, TOM
 Name:

 Address:
 4344 KENSINGTON ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

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: PHILLIP C. TULLOS P 03/28/2008