2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000853

Entity Name: LADY LIONS SOFTBALL, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O LEON HIGH SCHOOL 550 EAST TENNESSEE STREET TALLAHASSEE, FL 32308 **New Mailing Address: Current Mailing Address:** C/O LEON HIGH SCHOOL 550 EAST TENNESSEE STREET TALLAHASSEE, FL 32308 FEI Number: 16-1631537 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: HORN, GEOFFREY 7844 BRIARCREEK ROAD 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HORN, GEOFFREY Name: Name: 7844 BRIARCREEK RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: COK, DAVID Name: COX, DAVID Address: 3400 MERRIMAC DR. Address: 3400 MERRIMAC DR. City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change () Addition RANFT, TERESA Name: Name: Address: 7225 GARRET RD. Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HORN, TERESA Name: 7844 BRIARCREEK RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, WINDY Name: Name: 550 EAST TENNESSEE STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: GEOFFREY HORN PD 01/14/2004

TALLAHASSEE, FL 32308

City-St-Zip: