2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006947

FILED Sep 22, 2009 Secretary of State

Entity Name: DUNEDIN HIGH SCHOOL GIRLS SOFTBALL BOOSTER CLUB, INC.

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

1651 PINEHURST ROAD DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1651 PINEHURST ROAD DUNEDIN, FL 34698 US

FEI Number: 59-3676710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HAMRICK, VIRGINIA

2068 LYNNWOOD CT

DUNEDIN, FL 34698 US

LENNON, TERESA J P

384 LAKEVIEW TERRACE
PALM HARBOR, FL 34683 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: TERESA J LENNON 09/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:JAMES, RHONDAName:LENNON, TERESA J PRESAddress:1877 SPRINGWOOD CIRCLE NAddress:384 LAKEVIEW TERRACECity-St-Zip:CLEARWATER, FL 33763City-St-Zip:PALM HARBOR, FL 34683

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

 Name:
 LEAL, TERRI L
 Name:
 SEMINETTA, TERRI L

 Address:
 2517 GARY CIR
 Address:
 2517 GARY CIR

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

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

 Name:
 REEDY, CATHY
 Name:

 Address:
 2188 KARAN WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:

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

 Name:
 HAMRICK, VIRGINIA
 Name:

 Address:
 2068 LYNNWOOD CT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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: TERESA LENNON P 09/22/2009