2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075016

City-St-Zip:

City-St-Zip:

Title:

Name: Address: DAVIE, FL 33324 US

KALASUNAS, BARBARA

9750 SW 15TH DRIVE

DAVIE, FL 33324 US

Entity Name: WILDCATS SOFTBALL BOOSTER CLUB INC

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9750 SW 15TH DRIVE DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 9750 SW 15TH DRIVE DAVIE, FL 33324 FEI Number: 30-0506682 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: FRANSON, LISA 9750 SW 15TH DRIVE **DAVIE, FL 33324** 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:** Title: FRANSON, LISA Name: 9750 SW 15TH DRIVE Address: City-St-Zip: DAVIE, FL 33324 US Title: VΡ Name: O'NEILL KIM Address: 9750 SW 15TH DRIVE DAVIE, FL 33324 US City-St-Zip: Title: LEWIS, CLIFFORD Name: 9750 SW 15TH DRIVE Address:

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA FRANSON P 04/21/2011