

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075016

FILED
Apr 21, 2012
Secretary of State

Entity Name: WILDCATS SOFTBALL BOOSTER CLUB INC

Current Principal Place of Business:

9750 SW 15TH DRIVE
DAVIE, FL 33324 US

New Principal Place of Business:

238 SW 159TH AVENUE
SUNRISE, FL 33326 US

Current Mailing Address:

9750 SW 15TH DRIVE
DAVIE, FL 33324 US

New Mailing Address:

238 SW 159TH AVENUE
SUNRISE, FL 33326 US

FEI Number: 30-0506682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSON, LISA
9750 SW 15TH DRIVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

KALASUNAS, BARBARA
238 SW 159TH AVENUE
SUNRISE, FL 33326 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: BARBARA KALASUNAS

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALASUNAS, BARBARA
Address: 238 SW 159TH AVENUE
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: HUSKEY, BRITT
Address: 238 SW 159TH AVENUE
City-St-Zip: SUNRISE, FL 33326 US

Title: T
Name: FRIED, DAN
Address: 238 SW 159TH AVENUE
City-St-Zip: SUNRISE, FL 33326 US

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: BARBARA KALASUNAS

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date