

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005724

FILED
Apr 08, 2008
Secretary of State

Entity Name: DOT RICHARDSON SOFTBALL SERIES, INC.

Current Principal Place of Business:

1230 OAKLEY SEAVER BLVD
SUITE 306
CLERMONT, FL 34711

New Principal Place of Business:

163 RIGGINGS WAY
CLERMONT, FL 34711

Current Mailing Address:

1230 OAKLEY SEAVER BLVD
SUITE 306
CLERMONT, FL 34711

New Mailing Address:

163 RIGGINGS WAY
CLERMONT, FL 34711

FEI Number: 59-3368629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DR. DOROTHY
163 RIGGINGS WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PINTO, ROBERT
Address: 163 RIGGINGS WAY
City-St-Zip: CLERMONT, FL 34711

Title: P, T () Delete
Name: RICHARDSON, DOROTHY G
Address: 163 RIGGINGS WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: MCCARTHY, THOMAS P
Address: 1230 OAKLEY SEAVER BLVD SUITE 306
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCARTHY, THOMAS P
Address: 163 RIGGINGS WAY
City-St-Zip: CLERMONT, FL 34711

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

SIGNATURE: ROBERT PINTO

S

04/08/2008

Electronic Signature of Signing Officer or Director

Date