

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2009
Secretary of State

DOCUMENT# N98000001949

Entity Name: COCONUT CREEK LITTLE LEAGUE BASEBALL CLUB, INC.**Current Principal Place of Business:**4460 NW 6 CT.
C/O RANDY JOHNSON
COCONUT CREEK, FL 33066**New Principal Place of Business:**4532 NW 50 ST
C/O EDWARD S. HAMMEL
COCONUT CREEK, FL 33073**Current Mailing Address:**4460 NW 6 CT.
C/O RANDY JOHNSON
COCONUT CREEK, FL 33066**New Mailing Address:**4532 NW 50 ST
C/O EDWARD S. HAMMEL
COCONUT CREEK, FL 33073**FEI Number:** 65-0853279**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, RANDY
4460 NW 6 CT.
COCONUT CREEK, FL 33066 US**Name and Address of New Registered Agent:**HAMMEL, EDWARD S
4532 NW 50 ST
COCONUT CREEK, FL 33073 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: EDWARD S. HAMMEL

10/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: JOHNSON, RANDY
Address: 4460 N.W. 6TH CT
City-St-Zip: COCONUT CREEK, FL 33066**Title:** VD () Delete
Name: HAMMEL, EDWARD
Address: 4532 NW 50TH ST
City-St-Zip: COCONUT CREEK, FL 33073**Title:** SD () Delete
Name: HERNANDEZ, ORLANDO
Address: 5447 NW 50TH CT
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HAMMEL, EDWARD S
Address: 4532 NW 50 ST
City-St-Zip: COCONUT CREEK, FL 33073**Title:** VD (X) Change () Addition
Name: HERNANDEZ, ORLANDO
Address: 5447 NW 50 CT
City-St-Zip: COCONUT CREEK, FL 33073**Title:** TD (X) Change () Addition
Name: PHELPS, JAMES
Address: 4873 NW 59 CT
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD S. HAMMEL

PD

10/10/2009

Electronic Signature of Signing Officer or Director

Date