

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006926

FILED
Mar 19, 2010
Secretary of State

Entity Name: NORTH RIVER AMERICAN LITTLE LEAGUE, INC.

Current Principal Place of Business:

2405 16TH ST W
PALMETTO, FL 34221

New Principal Place of Business:

10211 BUD RHODEN ROAD
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 1072
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 59-2261618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGUE, CHARLES A IV
2405 16TH ST. W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HARRELL, BRIAN
10211 BUD RHODEN ROAD
PALMETTO, FL 34221 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: RA

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRELL, BRIAN
Address: 10211 BUD RHODEN ROAD
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: VELA, OSCAR
Address: 1308 11TH AVE. W
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: DAVIS, TONYA
Address: 1210 25TH AVE. W
City-St-Zip: PALMETTO, FL 34221

Title: T
Name: DAVIS, JEFFREY
Address: 1210 25TH AVE. W
City-St-Zip: PALMETTO, FL 34221

Title: PA
Name: MUNIVEZ, MICHELLE
Address: 558 8TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: SO
Name: HUTTINGER, DAVID
Address: 4805 2ND AVE DR E
City-St-Zip: PALMETTO, FL 34221

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

SIGNATURE: RA

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date