2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702625

FILED Apr 29, 2009 Secretary of State

Entity Name: INDIAN RIVER CITY LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

W.W. JAMES FIELD 300 LITTLE LEAGUE LANE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 5417 TITUSVILLE, FL 327835417

FEI Number: 52-1344876 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:

MCCAIN, RAYFORD F TD

4355 WESTLAKE DRIVE
TITUSVILLE, FL 32780 US

DIFRUSCIO, CYNTHIA
2580 CHRISTINE DR
TITUSVILLE, FL 32780 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: CYNTHIA DIFRUSCIO 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD () Delete Title: PDD (X) Change () Addition Name: LOVELESS, RICHARD PDD Name: LANDEN, JAMES PDD

Address: 6317 WHISPERING LANE Address: 3355 TREETOP DR
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete Title: SD (X) Change () Addition Name: MARLETTA, JENNIFER SD Name: ALLEN, LYNN SD

Address: 4251 HICKORY HILL BLVD Address: 1698 S PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete Title: TD (X) Change () Addition

Name: MCCAIN, RAYFORD F TD Name: DIFRUSCIO, CYNTHIA TD

Address: 4255 MESTI AKE DRIVE

 Address:
 4355 WESTLAKE DRIVE
 Address:
 2580 CHRISTINE DR

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 LEBLANC, INEZ VPD
 Name:
 SELLERS, KENT VPD

 Address:
 2330 CHRISTINE DRIVE
 Address:
 700 PARK AVENUE

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

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: CYNTHIA DIFRUSCIO TD 04/29/2009