2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702625

FILED Apr 04, 2011 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:

DIFRUSCIO, CYNTHIA

2580 CHRISTINE DR

TITUSVILLE, FL 32780 US

HOLCOMB, ALI

4520 BRIGHTON BLVD

MIMS, FL 32754 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: ALI HOLCOMB 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDD

Name: SWEAT, DANNY PDD Address: 775 DELMAR CT. City-St-Zip: TITUSVILLE, FL 32780

Title: VP

Name: HOLCOMB, ALI VP Address: 4520 BRIGHTON BLVD City-St-Zip: MIMS, FL 32754

Title: TD

 Name:
 MUDRAK, MELVIN TD

 Address:
 2705 NOTTINGHAM COURT

 City-St-Zip:
 TITUSVILLE, FL 32796

Title: PA

Name: HIGHTOWER, BRENT PA Address: 700 PARK AVENUE City-St-Zip: TITUSVILLE, FL 32780

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: ALI HOLCOMB VP 04/04/2011