

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705473

FILED
Apr 15, 2009
Secretary of State

Entity Name: WINTER PARK LITTLE LEAGUE, INC.

Current Principal Place of Business:

ST ANDREWS AVE. AT LOCH LOMOND AVE.
P.O. BOX 3702
WINTER PARK, FL 32790

New Principal Place of Business:

ST ANDREWS AVE. AT LOCH LOMOND AVE.
WINTER PARK, FL 32789

Current Mailing Address:

P O BOX 3702
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 52-1287615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORILLARD, KEVIN
1616 PALMER AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROBILLARD, KEVIN
1616 PALMER AVE
WINTER PARK, FL 32789 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: KEVIN ROBILLARD

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBILLARD, KEVIN
Address: 1616 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: SECRIST, ROBERT L III
Address: 1001 VIA TUSCANY OAKS WAY
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: DVORAK, RICHARD J
Address: 610 GENIUS DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ROBERTS, JEFF E
Address: 1140 TOM GURNEY DRIVE
City-St-Zip: WINTER PARK, FL 32789

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

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: KEVIN ROBILLARD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date