

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706024

FILED
Jan 30, 2009
Secretary of State

Entity Name: FEDERAL LITTLE LEAGUE INC

Current Principal Place of Business:

FLOYD HULL STADIUM
2800 SW 8 AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21487
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 59-6152537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNMIRE, JIM
707 SW 9 AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MAGINNIS, JOHN
813 N.W. 12TH AVENUE
#A
DANIA, FL 33004 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: JOHN MAGINNIS

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNMIRE, JIM
Address: 707 SW 9 AVE
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: S () Delete
Name: MACKENZIE, KATHLEEN
Address: 2431 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: NORRIS, KATHLEEN
Address: 1325 SW 18 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: NAST, TIM
Address: 1410 SW 3 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGINNIS, JOHN
Address: 813 N.W. 12TH AVENUE #A
City-St-Zip: DANIA, FL 33004

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

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

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

Title: VP () Change (X) Addition
Name: BURNETT, AUTUMN
Address: 2550 S.W. 18TH TERRACE #1608
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PA () Change (X) Addition
Name: GUERRERO, PAUL
Address: 1031 S.W. 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: KATHLEEN MACKENZIE

S

01/30/2009

Electronic Signature of Signing Officer or Director

Date