

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706024

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACKENZIE, KATHLEEN
2431 S.W. 51ST STREET
FORT LAUDERDALE, FL 33312 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: KATHLEEN MACKENZIE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKENZIE, KATHLEEN
Address: 2431 S.W. 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: VOGUS, CHRISTINE
Address: 304 S.E. 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: MACKENZIE, KATHLEEN
Address: 2431 S.W. 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: KATHLEEN MACKENZIE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date