

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706024

FILED
Mar 31, 2012
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:

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

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORRIS, BRUCE
Address: 720 S.W. 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: NAST, TIM
Address: 1410 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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

Title: D
Name: ZIRBES, SHARI
Address: 1561 S.W. 52ND AVENUE
City-St-Zip: PLANTATION, FL 33317

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

S

03/31/2012

Electronic Signature of Signing Officer or Director

Date