

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708631

FILED
Mar 23, 2009
Secretary of State

Entity Name: INDIAN RIVER COUNTY LITTLE LEAGUE, INC.

Current Principal Place of Business:

3995 18TH STREET
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

3995 18TH STREET
P.O. BOX 2519
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 59-0950327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, RICHARD J
4508 5TH MANOR SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

LUETHJE, DAVID E
725 BLACKPINE DRIVE
VERO BEACH, FL 32968 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: DAVID E. LUETHJE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YURIGAN, MIKE
Address: 445 45TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: VD () Delete
Name: DEAN, JAY
Address: 4555 9TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: TD () Delete
Name: HENNESSEY, RICHARD J
Address: 4508 5TH MANOR SW
City-St-Zip: VERO BEACH, FL 32968

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUETHJE, DAVID
Address: P.O. BOX 2519
City-St-Zip: VERO BEACH, FL 32961

Title: VD (X) Change () Addition
Name: MOHNEY, JIM
Address: P.O. BOX 2519
City-St-Zip: VERO BEACH, FL 32961

Title: TD (X) Change () Addition
Name: MCCAIN, MATT
Address: P.O. BOX 2519
City-St-Zip: VERO BEACH, FL 32961

Title: SD () Change (X) Addition
Name: RYMER, JEFF
Address: P.O. BOX 2519
City-St-Zip: VERO BEACH, FL 32961

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: DAVID E. LUETHJE

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date