

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708631

FILED
Apr 18, 2011
Secretary of State

Entity Name: INDIAN RIVER COUNTY LITTLE LEAGUE, INC.

Current Principal Place of Business:

3995 18TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

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:

LUETHJE, DAVID E
725 BLACKPINE DRIVE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

WARREN, MIKE J
519 CALAMONDIN WAY SW
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: MIKE WARREN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARREN, MIKE J
Address: P.O. BOX 2519
City-St-Zip: VERO BEACH, FL 32961

Title: VD
Name: HOLDEN, TODD
Address: P.O. BOX 2519
City-St-Zip: VERO BEACH, FL 32961

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

Title: SD
Name: DALTON, ED
Address: P.O. BOX 2519
City-St-Zip: VERO BEACH, FL 32961

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: MIKE J WARREN

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date