2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708631

FILED Apr 30, 2012 Secretary of State

Entity Name: INDIAN RIVER COUNTY LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

3995 18TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 2519

VERO BEACH, FL 32961 US

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

Name and Address of Current Registered Agent: 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:

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: DALTON, ED 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: COLLINS, LADYANNE 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 WARREN PD 04/30/2012