

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710282

FILED
Apr 16, 2008
Secretary of State

Entity Name: CONWAY LITTLE LEAGUE, INC.

Current Principal Place of Business:

4400 KENNEDY AVENUE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561253
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 23-7396676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARROWS, CARLA F T
2134 MONASTERY CIRCLE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BAKER, HARVEY L P
3700 OAKVIEW DR
ORLANDO, FL 32812 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: HARVEY L. BAKER

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BARROWS, CARLA
Address: 2134 MONASTERY CIR
City-St-Zip: ORLANDO, FL 32822

Title: PD () Delete
Name: BAKER, HARVEY PD
Address: 3700 OAKVIEW
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, HARVEY L P
Address: 3700 OAKVIEW DR
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Change () Addition
Name: JOHNSON, MIKE T
Address: 4042 EVANDER DR
City-St-Zip: ORLANDO, FL 32812

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: HARVEY L. BAKER

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date