2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712512

FILED Apr 28, 2009 Secretary of State

Entity Name: NORTH SEMINOLE LITTLE LEAGUE, INC.

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

8601 N 22ND ST 2501 RIVER HILLS DR TAMPA, FL 33604 US TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9304 TAMPA, FL 33674

FEI Number: 59-3096928 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:

RAVENEL, BENJAMIN
6620 N 23RD STREET
6620 N 23RD ST
TAMPA, FL 33610 US
RAVENEL, BENJAMIN
6620 N 23RD ST
TAMPA, FL 33610 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: BENJAMIN RAVENEL 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RAVENEL, BENJAMIN Name: RAVENEL, BENJAMIN

 Address:
 6620 N 23RD STREET
 Address:
 6620 N. 23RD ST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610 US

Title: VD () Delete Title: VP (X) Change () Addition Name: MCKELVEY, MICHAEL Name: MCCAULEY, FRANK

 Address:
 1207 E JEAN STREET
 Address:
 410 E HUGH ST

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33603 US

Title: VP () Delete Title: VP (X) Change () Addition Name: MOFFITT, MONICA Name: MOFFITT, MONICA

Address: 12316 KELLY LANE Address: PO BOX 353

City-St-Zip: THONOTOSSA, FL 33592 City-St-Zip: THONOTOSSASSA, FL 33592 US

 Title:
 T () Delete
 Title:
 T (X) Change () Addition

 Name:
 KNIGHT-MARSHALL, MARION
 Name:
 KNIGHT-MARSHALL, MARION

 Address:
 4307 E HENRY AVENUE
 Address:
 PO BOX 9304

Address: 4307 E HEINRY AVENUE Address: PO BOX 9304

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33674 US

Title: VP () Delete Title: S (X) Change () Addition

 Name:
 BALL, ALPHONSO JR
 Name:
 JOANNIDES, KIM

 Address:
 5508 N. 50TH STREET
 Address:
 1105 E KNOLLWOOD ST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33604 US

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: KIM JOANNIDES S 04/28/2009