

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2009
Secretary of State

DOCUMENT# 714282

Entity Name: UNION PARK LITTLE LEAGUE, INC.**Current Principal Place of Business:**DOWNEY PARK
ORLANDO, FL 32825**New Principal Place of Business:**DOWNEY PARK
10107 FLOWERS AVENUE
ORLANDO, FL 32825 US**Current Mailing Address:**POST OFFICE BOX 780366
ORLANDO, FL 32878**New Mailing Address:**POST OFFICE BOX 780366
ORLANDO, FL 32878 US**FEI Number:** 59-1635743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERER, L.
1564 ENSENADA DR
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**DOORHY, MARY E
625 AGGIE DRIVE
ORLANDO, FL 32828 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: MARY E DOORHY

08/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERER, L.
Address: 1825 S. ECONOLOCKHATCHEE TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: T () Delete
Name: STORCH, D.
Address: 962 TOMES PORT
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: BAXTER, V.
Address: 4531 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAXTER, DAVID
Address: 4531 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829 US

Title: VP (X) Change () Addition
Name: DISTLER, STEPHEN
Address: 2993 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: S (X) Change () Addition
Name: DOORHY, MARY E
Address: 625 AGGIE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: T () Change (X) Addition
Name: LISBEL, SUAZO
Address: 3074 BELLINGHAM DRIVE
City-St-Zip: ORLANDO, FL 32825 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: MARY E DOORHY

S

08/29/2009

Electronic Signature of Signing Officer or Director

Date