2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714282

FILED Jan 18, 2010 Secretary of State

Entity Name: UNION PARK LITTLE LEAGUE, INC.

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

DOWNEY PARK 10107 FLOWERS AVENUE ORLANDO, FL 32825 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DOORHY, MARY E
625 AGGIE DRIVE
ORLANDO, FL 32828
US

BAXTER, DAVID
4531 WATERSIDE POINTE CR.
ORLANDO, FL 32829
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: DAVID BAXTER 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAXTER, DAVID

Address: 4531 WATERSIDE POINTE CIRCLE

City-St-Zip: ORLANDO, FL 32829 US

Title: VP

Name: DISTLER, STEPHEN
Address: 2993 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: S

 Name:
 DOORHY, MARY E

 Address:
 625 AGGIE DRIVE

 City-St-Zip:
 ORLANDO, FL 32828 US

Title:

Name: LISBEL, SUAZO

Address: 3074 BELLINGHAM DRIVE City-St-Zip: ORLANDO, FL 32825 US

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: DAVID BAXTER PRES 01/18/2010