2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714850

FILED Aug 08, 2009 Secretary of State

Entity Name: COCOA LITTLE LEAGUE, INC.

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

2249 ROSENTINE STRRET COCOA, FL 32926

Current Mailing Address: New Mailing Address:

P.O BOX 236911 COCOA, FL 32926

FEI Number: 59-2040839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BAKER, ELIZABETH POULSEN, BRADLEY A
3709 N. SHERWOOD CR
COCOA, FL 32926 US
COCOA, FL 32926 US
COCOA, FL 32926 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: BRADLEY A OULSEN 08/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD ()Delete Title: ()Change()Addition

 Name:
 RUTH, DONALD
 Name:

 Address:
 1209 YALE LN
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

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

 Name:
 BRADLEY, POULSEN
 Name:
 POULSEN, BRADLEY A

 Address:
 4618 FIRDAY CIRCLE
 Address:
 4618 SOUTH FRIDAY CR

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

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

 Name:
 BAKER, ELIZABETH
 Name:

 Address:
 3709 N SHERWOOD CR
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

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: BRADLEY A POULSEN MR 08/08/2009