2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715441

FILED Jan 04, 2008 Secretary of State

Entity Name: OVIEDO LITTLE LEAGUE, INC.

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

275 KING STREET OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P.O. BOX 620935 OVIEDO, FL 32762

FEI Number: 59-1278623 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:

CLUXTON, TODD A 1951 WRENFIELD LANE OVIEDO, FL 32765

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CLUXTON, TODD Name: THRIFT, ROB Name:

1951 WRENFIELD LANE Address: 842 LULLWATER DRIVE Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

Title: () Delete Title: () Change () Addition

WIGGINS, EDWIN Name: Name: Address: 1461 TWIN LEAF LANE Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

Title: VP/D () Delete Title: () Change () Addition

PANAGIOTOU, PATRICK Name: Name: 437 ARTESIA STREET Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

Title: () Delete Title: VP/D (X) Change () Addition

Name: WOODARD, JILL Name: CLUXTON, TODD 1951 WRENFIELD LANE Address: 2472 GENOVA DRIVE Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

Title: () Delete Title: () Change () Addition

CLUXTON, DEBRA Name: Name: 1951 WRENFIELD LANE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

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

THRIFT, ROBERT WOODARD, JEFF Name: Name: Address: 842 LULLWATER DRIVE Address: 2472 GENOVA DRIVE OVIEDO, FL 32765 OVIEDO, FL 32765 City-St-Zip: 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: TODD A. CLUXTON VP/D 01/04/2008