

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717698

FILED
Feb 10, 2012
Secretary of State

Entity Name: NORTH MIAMI LITTLE LEAGUE, INC.

Current Principal Place of Business:

12300 N.E. 8TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

1255 NW 135TH STREET
NORTH MIAMI, FL 33168

Current Mailing Address:

POST OFFICE BOX 681156
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 23-7066532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, GLENN Q SR
2601 N.W. 111TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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:

Title: P
Name: GEORGE, GLENN Q SR
Address: 2601 NW 111TH STREET
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: WILCOX, ANDREW
Address: 1695 NW 127TH STREET
City-St-Zip: MIAMI, FL 33167

Title: T
Name: HOWARD, LORENZO
Address: 1835 NE 117TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: GLENN Q. GEORGE, SR.

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date