

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718118

FILED
Jun 17, 2009
Secretary of State

Entity Name: BAYSHORE LITTLE LEAGUE, INC.

Current Principal Place of Business:

181 COLUMBIA DR.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1183
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2896636 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:

POLO, MICHAEL
2814 NORTHPOINTE LN
TAMPA, FL 33611 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: PD () Delete
Name: POLO, MICHAEL
Address: 2814 NORTHPOINTE LN
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: GUNN, JILL
Address: 302 BLANCA AVE.
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: DYALS, MARGOT
Address: 181 COLUMBIA DR
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GLASGOW, DENISE
Address: 501 KNIGHTS RUN AVENUE #5102
City-St-Zip: TAMPA, FL 33602

Title: SD (X) Change () Addition
Name: RICHARDS, KRISTEN
Address: P.O. BOX 1183
City-St-Zip: TAMPA, FL 33601

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: MICHAEL POLO

PD

06/17/2009

Electronic Signature of Signing Officer or Director

_____ Date