2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718118

FILED Feb 15, 2011 Secretary of State

Entity Name: BAYSHORE LITTLE LEAGUE, INC.

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

181 COLUMBIA DR. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 1183 P.O. BOX 1183

TAMPA, FL 33601 TAMPA, FL 33601 US

FEI Number: 59-2896636 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:

POLO, MICHAEL SCHIFINO, JOHN A
2814 NORTHPOINTE LN
TAMPA, FL 33611 US
201 NORTH FRANKLIN STREET
3200

TAMPA, FL 33601 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: JOHN A. SCHIFINO 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHIFINO, JOHN A

Address: 201 NORTH FRANKLIN STREET/#3200

City-St-Zip: TAMPA, FL 33601

Title: TD

Name: GLASGOW, DENISE

Address: 501 KNIGHTS RUN AVENUE #5102

City-St-Zip: TAMPA, FL 33602

Title: SD

Name: RICHARDS, KRISTEN Address: P.O. BOX 1183 City-St-Zip: TAMPA, FL 33601

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: JOHN A. SCHIFINO PD 02/15/2011