

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720814

FILED
Apr 10, 2008
Secretary of State

Entity Name: ARLINGTON LITTLE LEAGUE, INC.

Current Principal Place of Business:

6350 FT CAROLINE RD
PO BOX 8223
JACKSONVILLE, FL 32277

New Principal Place of Business:

6350 FT CAROLINE RD
JACKSONVILLE, FL 32277

Current Mailing Address:

PO BOX 8223
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 59-6611088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E
2002 SOUTHSIDE BLVD
STE 201
JACKSONVILLE, FL 32216 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: LARRY, WEAVER
Address: 992 PARKRIDGE CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VD () Delete
Name: DOYLE, WILLIAM
Address: 5613 GRAND CAYMAN RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: SD () Delete
Name: OGIN, LAURA
Address: 6101 RAIN FREE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: TD () Delete
Name: MCCUTCHEON II, GENE
Address: 8118 PARKRIDGE CIRCLE N.
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: BUSH, RONALD
Address: 2520 WEDGEFIELD BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARK, ENGLE
Address: 2718 COBBLESTONE FOREST CIR W
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD (X) Change () Addition
Name: PERRY, PAUL
Address: 3482 SANDBURG RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: SD (X) Change () Addition
Name: INGER, STEPHANIE
Address: 4535 MISTY DAWN CT S
City-St-Zip: JACKSONVILLE, FL 32277

Title: TD (X) Change () Addition
Name: JONES, DIANE
Address: 4445 RIVER TRAIL RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D (X) Change () Addition
Name: INGER, DYLAN
Address: 4535 MISTY DAWN CT S
City-St-Zip: JACKSONVILLE, FL 32277

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: DIANE JONES

TD

04/10/2008

Electronic Signature of Signing Officer or Director

Date