2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720814

FILED Jan 26, 2009 Secretary of State

Entity Name: ARLINGTON LITTLE LEAGUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 6350 FT CAROLINE RD JACKSONVILLE, FL 32277 **Current Mailing Address: New Mailing Address:** PO BOX 8223 JACKSONVILLE, FL 32239 FEI Number: 59-6611088 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: DOYLE, WILLIAM E 2002 SOUTHSIDE BLVD STE 201 JACKSONVILLE, FL 32216 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARK, ENGLE Name: Name: 2718 COBBLESTONE FOREST CIR W Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: PERRY, PAUL Name: Address: 3482 SANDBURG RD Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: Title: () Delete Title: () Change () Addition INGER, STEPHANIE Name: Name: 4535 MISTY DAWN CT S Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: () Delete Title: TD Title: TD (X) Change () Addition Name: JONES, DIANE Name: DIXON, KELLY 4445 RIVER TRAIL RD Address: Address: 3362 DEBUSSY RD City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277 Title: () Delete Title: () Change () Addition INGER, DYLAN Name: Name: 4535 MISTY DAWN CT S Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 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: KELLY DIXON TREA 01/26/2009