2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732342

FILED Apr 14, 2007 Secretary of State

Entity Name: ROCKLEDGE LITTLE LEAGUE, INC.

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

994 BEACON RD. 924 PELICAN LANE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

994 BEACON RD. 924 PELICAN LANE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

FEI Number: 51-0186018 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:

MOIST, BETSI B COFFIN, IRA

994 BEACON RD. 924 PELÍCAN LANE

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: IRA COFFIN 04/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MOIST, BETSI B Name: COFFIN, IRA

 Address:
 994 BEACON RD.
 Address:
 924 PELICAN LANE

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HALL, LYNN B
 Name:
 LYON, MICHELE

 Address:
 1432 VICTORIA BLVD.
 Address:
 856 SPIREA DRIVE

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: T () Delete Title: () Change () Addition

 Name:
 SCHOENEICH, LESLIE
 Name:

 Address:
 1488 WELLINGTON CIR.
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

 $\label{eq:total_problem} \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

 Name:
 CLIFTON, ROBERT
 Name:
 DENNIS, DANIEL

 Address:
 1328 BRIARWOOD DRIVE
 Address:
 902 LEVITT PARKWAY

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 COFFIN, IRA
 Name:
 PARRISH, RICHARD

 Address:
 924 PELICAN LANE
 Address:
 808 GARDENER ROAD

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: M () Delete Title: () Change () Addition

 Name:
 PRANTL, JOÀNNE J
 Name:

 Address:
 1355 HERITAGE ACRES BLVD.
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE SCHOENEICH T 04/14/2007