2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732342

FILED Apr 06, 2008 Secretary of State

Entity Name: ROCKLEDGE LITTLE LEAGUE, INC.

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

924 PELICAN LANE 808 GARDENER ROAD ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

924 PELICAN LANE 808 GARDENER ROAD 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:

COFFIN, IRA

924 PELICAN LANE

ROCKLEDGE, FL 32955

US

PARRISH, PATRICK

808 GARDENER ROAD

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: PATRICK PARRISH 04/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COFFIN, IRA PARRISH, PATRICK Name: Name: 924 PELICAN LANE Address: 808 GARDENER ROAD Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: Title: () Delete () Change () Addition LYON, MICHELE Name: Name: Address: 856 SPIREA DRIVE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition SCHOENEICH, LESLIE Name: Name: Address: 1488 WELLINGTON CIR. Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: DENNIS, DANIEL Name: Address: 902 LEVITT PARKWAY Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: (X) Change () Addition

 Name:
 PARRISH, RICHARD
 Name:
 BEATTY-MOIST, BETSI

 Address:
 808 GARDENER ROAD
 Address:
 994 BEACON ROAD

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

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

 Name:
 PRANTL, JOANNE 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 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 04/06/2008