

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733654

FILED
Jan 16, 2008
Secretary of State

Entity Name: GREATER HUDSON LITTLE LEAGUE, INC.

Current Principal Place of Business:

ARTHUR ENGLE FIELD
DENTON AVENUE
HUDSON, FL 34667

New Principal Place of Business:

ARTHUR ENGLE FIELD
11611 DENTON AVENUE
HUDSON, FL 34668

Current Mailing Address:

P.O. BOX 5300
HUDSON, FL 34667

New Mailing Address:

P.O. BOX 5300
HUDSON, FL 34674 US

FEI Number: 22-2458532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, FRANK PRESIDE
13330 PRINCE CIR.
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

DIORIO, CLEMENTE P
11923 OAK TRAIL WAY
PORT RICHEY, FL 34668 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: CLEMENTE DIORIO

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP.D () Delete
Name: BIRREN, MICHAEL V.P.D.
Address: 9434 TREETOP LN.
City-St-Zip: HUDSON, FL 34669

Title: P.D. () Delete
Name: JOHNSON, FRANK PRES.D.
Address: 13330 PRINCE CIRCLE
City-St-Zip: HUDSON, FL 34669

Title: TREA () Delete
Name: DIORIO, CLEMENTE TR.D.
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete
Name: THEEDE, CARMEN SECT.D
Address: P.O.BOX 5300
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIORIO, CLEMENTE
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668

Title: VP (X) Change () Addition
Name: MACOMBER, KEVIN VP
Address: 11611 DENTON AVENUE
City-St-Zip: HUDSON, FL 34668 US

Title: S (X) Change () Addition
Name: THEEDE, CARMEN S
Address: 11611 DENTON AVENUE
City-St-Zip: HUDSON, FL 34668 US

Title: T (X) Change () Addition
Name: KONGEAL, JENNIFER T
Address: 11611 DENTON AVENUE
City-St-Zip: HUDSON, FL 34668 US

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: CLEMENTE DIORIO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date