

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734386

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: GOLDENROD LITTLE LEAGUE, INC.

## Current Principal Place of Business:

2000 N. FORSYTH RD.  
ORLANDO, FL 32807 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1133  
GOLDENROD, FL 32733 US

## New Mailing Address:

FEI Number: 59-1641731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTELLO, ELLEN  
2000 N. FORSYTH RD.  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

GIBISON, DIANA L  
2000 N. FORSYTH RD.  
ORLANDO, FL 32807 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: DIANA L. GIBISON

04/23/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AVILES, ED  
Address: 8620 BAYLOR CIRCLE  
City-St-Zip: ORLANDO, FL 32817

Title: VPD ( ) Delete  
Name: RUSSELL, DAWN  
Address: 3031 MIT ST  
City-St-Zip: ORLANDO, FL 32817 US

Title: S ( ) Delete  
Name: GIBISON, DIANA  
Address: 5013 TANGERINE WAY  
City-St-Zip: WINTER PARK, FL 32792

Title: T ( ) Delete  
Name: COSTELLO, ELLEN  
Address: 2855 S.M.U. BLVD  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUSSELL, DAWN  
Address: 3031 MIT STREET  
City-St-Zip: ORLANDO, FL 32817

Title: VPD (X) Change ( ) Addition  
Name: GIBISON, DIANA L  
Address: 5013 TANGERINE WAY  
City-St-Zip: WINTER PARK, FL 32792 US

Title: S (X) Change ( ) Addition  
Name: BEAUCHAMPS, EVA  
Address: 7954-B SHOALS DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: T (X) Change ( ) Addition  
Name: PADILLA, CARMEN S  
Address: 7121 KNOTTYPINE AVENUE  
City-St-Zip: WINTER PARK, FL 32792

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: DIANA L. GIBISON

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date