

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734386

FILED
Apr 30, 2008
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:

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

Name and Address of New Registered Agent:

PADILLA, CARMEN S
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: CARMEN S PADILLA

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HILDEBRAND, DEBBIE
Address: 18711 NORTHCLIFF ST
City-St-Zip: ORLANDO, FL 32833 US

Title: S (X) Change () Addition
Name: LYNCH, KELLY
Address: 1824 DORRIS DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: () Change () Addition
Name:
Address:
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: CARMEN PADILLA

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04/30/2008

Electronic Signature of Signing Officer or Director

Date