

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 16, 2012
Secretary of State

DOCUMENT# 737529

Entity Name: ORANGE CITY LITTLE LEAGUE, INC.**Current Principal Place of Business:**1595 WEST FRENCH AVENUE
ORANGE CITY, FL 32763**New Principal Place of Business:****Current Mailing Address:**402 SHADY LANE
ORANGE CITY, FL 32763**New Mailing Address:**PO BOX 740211
ORANGE CITY, FL 32763**FEI Number:** 59-1743592**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATES, CHRISTINE
1800 16TH STREET
ORANGE CITY, FL 32763 US**Name and Address of New Registered Agent:**MORGAN, PAMELA J
218 WOODHILLS CT
ORANGE CITY, FL 32763 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: PAMELA J MORGAN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: SHEPARD, APRIL
Address: 1150 8TH STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: PRES
Name: ALLEN, WILLIAM
Address: 402 SHADY LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: VPD
Name: LUNGARINI, DAVID
Address: 1465 4TH STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: TRES
Name: MORGAN, PAMELA J
Address: 2118 WOODHILLS CT
City-St-Zip: ORANGE CITY, FL 32763

Title: VPD
Name: WILAND, ROBERT W
Address: 664 W WISCONSIN AVE
City-St-Zip: ORANGE CITY, FL 32763

I hereby 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 all other like empowered.

SIGNATURE: PAMELA J MORGAN

TRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date