

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 09, 2011
Secretary of State

DOCUMENT# 739127

Entity Name: LUTZ LITTLE LEAGUE, INC.**Current Principal Place of Business:**770 LUTZ LAKE FERN ROAD
LUTZ, FL 33549 US**New Principal Place of Business:**770 LUTZ LAKE FERN ROAD
LUTZ, FL 33548 US**Current Mailing Address:**PO BOX 63
LUTZ, FL 33549 US**New Mailing Address:**PO BOX 63
LUTZ, FL 33548 US**FEI Number:** 59-1770812**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BREWSTER, DAVID W
214 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US**Name and Address of New Registered Agent:**CRAWFORD, DAVID J SR.
19312 SEA MIST LANE
LUTZ, FL 33558 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: DAVID J. CRAWFRORD, SR.

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATERA, JOHN
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: CRAWFORD, DAVID J SR.
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: SISSEL, JON
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: TRES
Name: BROCK DUVALL, TRACEE
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: SEC
Name: KIRCHNER, SCOTT
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33548 US

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: DAVID J. CRAWFORD, SR.

VP

12/09/2011

Electronic Signature of Signing Officer or Director

Date