2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739127

FILED Jan 23, 2012 Secretary of State

Entity Name: LUTZ LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

770 LUTZ LAKE FERN ROAD LUTZ, FL 33548 US

Current Mailing Address: 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: 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:

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: PATTERSON, WILLIAM
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: WILLIAM PATTERSON TRES 01/23/2012