2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741996

FILED Apr 06, 2009 Secretary of State

Entity Name: NAVY-ORTEGA-LAKESHORE LITTLE LEAGUE, INC.

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

NOL BASEBALL COMPLEX NAVAL AIR STATION JACKSONVILLE, FL 32212

Current Mailing Address: New Mailing Address:

NOL BASEBALL COMPLEX P.O. BOX 7331 JACKSONVILLE, FL 32238

FEI Number: 52-1287644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWKINS, DAVID 4803 PRINCE EDWARD RD JACKSONVILLE, FL 32210 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GAY, KEVIN
 Name:
 HAWKINS, DAVID

 Address:
 3882 ST JOHNS AVE
 Address:
 4803 PRINCE EDWARD ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP () Delete Title: S (X) Change () Addition

 Name:
 GAY, KEVIN
 Name:
 HAGER, DAVID P

 Address:
 3882 ST JOHNS AVE
 Address:
 2917 ALGONQUIN AVENUE

Address: 3882 ST JOHNS AVE Address: 2917 ALGONQUIN AVENUE City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete Title: T (X) Change () Addition
Name: MOORE, STEPHEN Name: MOORE JR, STEPHEN D

Address: 5150 ARAPAHOE AVE. Address: 5150 ARAPAHOE AVE. City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: T (X) Delete Title: () Change () Addition

 Name:
 HAWKINS, DAVID
 Name:

 Address:
 4803 PRINCE EDWARD RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 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: STEPHEN D. MOORE JR. T 04/06/2009