

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748033

FILED
Jan 27, 2008
Secretary of State

Entity Name: DESTIN LITTLE LEAGUE, INC.

Current Principal Place of Business:

799 HICKORY ST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5124
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-2037821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHLINGER, PAT PRES.
618 SEA OATS DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WAGNER, ROBERT PRES.
3811 MISTY WAY
DESTIN, FL 32541 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: ROBERT WAGNER

01/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEHLINGER, PAT
Address: 618 SEA OATS DR
City-St-Zip: DESTIN, FL 32541

Title: SEC () Delete
Name: TRAINOR, ANGIE
Address: 304 CYPRESS ST
City-St-Zip: DESTIN, FL 32541

Title: TREA () Delete
Name: ANDRE, TERENCE
Address: 250 MATTIES WAY
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: ANDERSON, CHRIS
Address: 323 CYPRESS ST.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGNER, ROBERT
Address: 3811 MISTY WAY
City-St-Zip: DESTIN, FL 32541

Title: SEC (X) Change () Addition
Name: WROBEL, CORRI
Address: 320 SPRING LANE
City-St-Zip: DESTIN, FL 32541

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

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: TERENCE ANDRE

TREA

01/27/2008

Electronic Signature of Signing Officer or Director

Date