

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748033

FILED
Apr 29, 2009
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:

711 HICKORY ST
DESTIN, FL 32541

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:

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

Name and Address of New Registered Agent:

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 () Delete
Name: WAGNER, ROBERT
Address: 3811 MISTY WAY
City-St-Zip: DESTIN, FL 32541

Title: SEC () Delete
Name: WROBEL, CORRI
Address: 320 SPRING LANE
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: LURK, MARY
Address: 360 EVERGREEN PL
City-St-Zip: DESTIN, FL 32541

Title: TREA (X) Change () Addition
Name: HAUGHT, BRUCE
Address: 4390 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

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: ROBERT A. WAGNER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date