2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750136

FILED Mar 16, 2011 Secretary of State

Entity Name: BUCKINGHAM LITTLE LEAGUE, INC.

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

9800 BUCKINGHAM RD FT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

PO BOX 51475

FT MYERS, FL 339941475 US

FEI Number: 59-2018950 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:

GREIDER, WILLIAM A 12050 ROSEMOUNT DRIVE FT. MYERS, FL 33913 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: VP

Name: PECHAM, SCOTT
Address: STONE POWER LOOP
City-St-Zip: FT MYERS, FL 33913

Title: S

Name: WHITAKER, JOY

Address: 12308 COUNTRY DAY CIR City-St-Zip: FORT MYERS, FL 33913

Title: F

Name: SCHMELZER, BRUCE Address: 9522 HEMINGWAY LANE City-St-Zip: FORT MYERS, FL 33913

Title: T

Name: GREIDER, WILLIAM

Address: 12050 ROSEMOUNT DRIVE City-St-Zip: FT. MYERS, FL 33913

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 A GREIDER T 03/16/2011