2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756638

FILED Jan 25, 2010 Secretary of State

Entity Name: SHADY HILLS LITTLE LEAGUE, INC.

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

15488 GREENGLEN LANE SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

P.O. BOX 11163 SPRING HILL, FL 34610

FEI Number: 59-2105295 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:

BURGAN, CHRISTINE 16550 NACOMBS LANE SPRING HILL, FL 34610 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURGAN, CHRISTINE
Address: 16550 NACOMBS LN.
City-St-Zip: SPRING HILL, FL 34610

Title: TD

Name: ROUSH, DEANNA Address: 17620 MONTEVERDE DR City-St-Zip: SPRING HILL, FL 34610

Title: VD

Name: LOCKE, KEVIN

Address: 18753 FLORALTON DR City-St-Zip: SPRING HILL, FL 34610

Title: SD

Name: HAPPEL, MARY

Address: 16353 EAGLEVIEW DR. City-St-Zip: SPRING HILL, FL 34610

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: DEANNA ROUSH TD 01/25/2010