2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756638

FILED Feb 12, 2012 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:

FERGUESON, TROY

18844 BASCOMB LANE

HUDSON, FL 34667 US

IVEY, KELLEE M

16606 DALBERG DRIVE

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.

SIGNATURE: KELLEE MARIE IVEY 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GIANNIE, PHIL

Address: 18447 DRAYTON STREET City-St-Zip: SPRING HILL, FL 34610

Title: TD

Name: IVEY, KELLEE
Address: 16606 DALBERG DR
City-St-Zip: SPRING HILL, FL 34610

Title: VD

Name: ROBINSON, DAN

Address: 12654 WHITE BLUFF ROAD City-St-Zip: HUDSON, FL 34669

Title: SD

Name: LARKEY-CAMPBELL, CINDY Address: 17621 CHORVAT AVE 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: KELLEE MARIE IVEY TD 02/12/2012