2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756674

FILED Aug 21, 2009 Secretary of State

Entity Name: ROLLING HILLS LITTLE LEAGUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4950 N PINE HILLS RD ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** P.O. BOX 680127 ORLANDO, FL 328680127 FEI Number: 59-3215199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUSTING, NANCY HALL, CHRIS 3772 RAMBLING ROSE COURT 1898 PAPAYA PARK DRIVE ORLANDO, FL 32808 OCOEE, FL 34761 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: CHRISTOPHER J HALL 08/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HALL, CHRIS Name: Name: Address: 1898 PAPAYA PARK DRIVE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: (X) Change () Addition PARSON, BUTCH Name: Name: DAVIS, IAN Address: P.O. BOX 585296 Address: P.O. BOX 585296

City-St-Zip: ORLANDO, FL 32858

Title: () Delete AUSTING, NANCY Name:

3772 RAMBLING ROSE CT Address: City-St-Zip: ORLANDO, FL 32808

City-St-Zip: ORLANDO, FL 32858

() Change () Addition

Name: Address: City-St-Zip:

Title:

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: IAN DAVIS V 08/21/2009