

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2007
Secretary of State**

DOCUMENT# 756920

Entity Name: CALLAHAN LITTLE LEAGUE BASEBALL ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 889
CALLAHAN, FL 32011

New Principal Place of Business:

34076 BALL PARK RD
CALLAHAN, FL 32011

Current Mailing Address:

P.O. BOX 889
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-2939596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CHRISTY
35045 GRETCHENS WAY
CALLAHAN, FL 32011 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: PD () Delete
Name: GREEN, CHRISTY
Address: 35045 GRETCHENS WAY
City-St-Zip: CALLAHAN, FL 32011

Title: VD () Delete
Name: CANTRELL, WILLIAM
Address: 55077 OLIFF ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: SD () Delete
Name: DELANO, TARINA
Address: 44002 FLYNN ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: TD () Delete
Name: WHALEY, RENEE
Address: 35110 GRETCHENS WAY
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: WHALEY, KEITH
Address: 35110 GRETCHENS WAY
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GREEN, CHRISTY
Address: 35045 GRETCHENS WAY
City-St-Zip: CALLAHAN, FL 32011

Title: PD (X) Change () Addition
Name: CANTRELL, WILLIAM
Address: 55077 OLIFF ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENEE WHALEY

TD

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date