

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756920

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CALLAHAN LITTLE LEAGUE BASEBALL ASSOCIATION, INC.

**Current Principal Place of Business:**

34076 BALL PARK RD  
CALLAHAN, FL 32011

**New Principal Place of Business:**

**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:**

HOLTON, RANDY  
54081 PARKS RD  
CALLAHAN, FL 32011      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: RANDY HOLTON

01/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: HOLTON, RANDY  
Address: 54081 PARKS RD  
City-St-Zip: CALLAHAN, FL 32011

Title: PD ( ) 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: THOMAS, CARLA  
Address: 15725 DEWANNA RD  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD (X) Change ( ) Addition  
Name: LUCE, DANNY  
Address: 36083 BETHEL CHURCH RD  
City-St-Zip: CALLAHAN, FL 32011

Title: SD (X) Change ( ) Addition  
Name: WADE, BETHANY  
Address: 86110 ST ANDREW COURT  
City-St-Zip: YULEE, FL 32097

Title: D (X) Change ( ) Addition  
Name: WHALEY, RENEE  
Address: 35110 GRETCHENS WAY  
City-St-Zip: CALLAHAN, FL 32011

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

Title: D ( ) Change (X) Addition  
Name: WHITTY, TRACEE  
Address: 25303 WRIGHTS DAIRY RD  
City-St-Zip: CALLAHAN, FL 32011

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: RANDY HOLTON

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date