2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756920

FILED May 04, 2010 Secretary of State

Entity Name: CALLAHAN LITTLE LEAGUE BASEBALL ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

34076 BALL PARK RD CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

P.O. BOX 889

CALLAHAN, FL 32011

FEI Number: 59-2939596 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:

HOLTON, RANDY NETTLES, AL 54081 PARKS RD 54081 PARKS RD

CALLAHAN, FL 32011 US 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: AL NETTLES 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, CARLA

 Address:
 15725 DEWANNA RD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: VD

Name: LUCE, DANNY

Address: 36083 BETHEL CHURCH RD City-St-Zip: CALLAHAN, FL 32011

Title: SD

Name: WADE, BETHANY

Address: 86110 ST ANDREW COURT

City-St-Zip: YULEE, FL 32097

Title:

Name: WHALEY, RENEE
Address: 35110 GRETCHENS WAY
City-St-Zip: CALLAHAN, FL 32011

Title:

Name: WHALEY, KEITH
Address: 35110 GRETCHENS WAY
City-St-Zip: CALLAHAN, FL 32011

Title: [

Name: WHITTY, TRACEE

Address: 25303 WRIGHTS DAIRY RD City-St-Zip: CALLAHAN, FL 32011

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: CARLA THOMAS T 05/04/2010