

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756920

FILED
Jan 18, 2012
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:

LANE, STEVEN
20004 DEER RUN TRAIL
BRYSVILLE, FL 32009 US

Name and Address of New Registered Agent:

COLTRANE, JOHN
54259 PLANTATION ROAD
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: DONNA J. LARSEN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: COLTRANE, STEPHANIE
Address: 54259 PLANTATION RD
City-St-Zip: CALLAHAN, FL 32011

Title: MS
Name: LARSEN, DONNA
Address: 54522 ARMSTRONG ROAD
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: DONNA J. LARSEN

MS

01/18/2012

Electronic Signature of Signing Officer or Director

Date