

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757493

FILED
Jan 13, 2008
Secretary of State

Entity Name: EUSTIS LITTLE LEAGUE, INC.

Current Principal Place of Business:

450 GOLFLINKS ROAD
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX 1100
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-2114379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTA, GEORGE PRES
36300 FOXWOOD DR
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

GRISWOLD, DAVID B PRES
19823 LOOKOUT LANE
EUSTIS, FL 32736 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: DAVID B. GRISWOLD, PRESIDENT

01/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GETFORD, SHERRY
Address: 39701 EMERALDO ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: JOHNSON, LORI
Address: 36101 HUFF
City-St-Zip: EUSTIS, FL 32736

Title: T () Delete
Name: GRISWOLD, TINA
Address: PO BOX 1100
City-St-Zip: EUSTIS, FL 32727

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FRABOTT, CYNTHIA
Address: 42136 E. LAKEVIEW DRIVE
City-St-Zip: ALTOONA, FL 32702

Title: VP (X) Change () Addition
Name: BRASHER, BARBARA
Address: 2104 COUNTRY CLUB DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: T (X) Change () Addition
Name: GRISWOLD, TINA M
Address: 19823 LOOKOUT LANE
City-St-Zip: EUSTIS, FL 32736

Title: VPSB () Change (X) Addition
Name: GREEN, PATRICIA
Address: P O BOX614
City-St-Zip: PAISLEY, FL 32766

Title: SO () Change (X) Addition
Name: BRADNER, KAREN
Address: 33616 WESLEY ROAD
City-St-Zip: EUSTIS, FL 32736

Title: PA () Change (X) Addition
Name: CANNON, ELIZABETH
Address: 40533 EAST 8TH AVE
City-St-Zip: UMATILLA, FL 32784

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: TINA M. GRISWOLD

TR

01/13/2008

Electronic Signature of Signing Officer or Director

Date