

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2011
Secretary of State

DOCUMENT# 757493

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 ()****Name and Address of Current Registered Agent:**ASGHAR, MARTIANN T
2273 JENNAH CIRCLE
EUSTIS, FL 32726 US**Name and Address of New Registered Agent:**CARTIN, SURENA S
34633 LA PLACE CT
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: SURENA S. CARTIN

10/04/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
Name: HIMES, JERRY
Address: 2273 JENNAH CIRCLE
City-St-Zip: EUSTIS, FL 32726**Title:** VP
Name: BUFFKIN, LARRY
Address: 411 E BLUE WATER EDGE DR
City-St-Zip: EUSTIS, FL 32736**Title:** S
Name: CARTIN, SURENA S .
Address: 34633 LA PLACE CT
City-St-Zip: EUSTIS, FL 32736**Title:** T
Name: MCKELLAR, ELISABETH
Address: PO BOX 749
City-St-Zip: EUSTIS, FL 32727

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: SURENA S. CARTIN

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10/04/2011

Electronic Signature of Signing Officer or Director_____
Date