

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758754

FILED
Aug 17, 2007
Secretary of State

Entity Name: LAND O' LAKES LITTLE LEAGUE BASEBALL/SOFTBALL, INC.

Current Principal Place of Business:

P.O. BOX 11
LAND O' LAKES, FL 34639

New Principal Place of Business:

COLLIER REC CENTER
COLLIER PARKWAY
LAND O' LAKES, FL 34639 US

Current Mailing Address:

P.O. BOX 11
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 51-0256126 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:

RESNICK, RICHARD J MR.
3328 RENNES COURT
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

HERBERT, DAVID G MR.
3509 PARKWAY BLVD
LAND O' LAKES, FL 34639 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 G. HERBERT

08/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RESNICK, RICHARD J MR.
Address: 3328 RENNES CT.
City-St-Zip: LAND O' LAKES, FL 34639

Title: VPD () Delete
Name: DUSEK, JAY
Address: 3749 HILLVIEW CT.
City-St-Zip: LAND O LAKES, FL 34639

Title: DT () Delete
Name: HERBERT, DAVID
Address: 24021 TIMBERSET COURT
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KETTERER, THOMAS MR.
Address: COLLIER REC CENTER
City-St-Zip: LAND O' LAKES, FL 34639

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

Title: DT (X) Change () Addition
Name: HERBERT, DAVID
Address: 3509 PARKWAY BLVD
City-St-Zip: LAND O' LAKES, FL 34639

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: DAVID G. HERBERT

DT

08/17/2007

Electronic Signature of Signing Officer or Director

Date