

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758754

FILED
Jun 15, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

PLAISTED, DENNIS J MR.
3341 PENDLETON WAY
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: DENNIS PLAISTED

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KETTERER, THOMAS MR.
Address: COLLIER REC CENTER
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: 3509 PARKWAY BLVD
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLAISTED, DENNIS MR.
Address: 3341 PENDLETON WAY
City-St-Zip: LAND O' LAKES, FL 34639

Title: VPD (X) Change () Addition
Name: GONZALO, STEVE
Address: COLLIER REC CENTER
City-St-Zip: LAND O LAKES, FL 34639

Title: DT (X) Change () Addition
Name: WITT, MICHELLE
Address: COLLIER REC CENTER
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: DENNIS PLAISTED

DP

06/15/2009

Electronic Signature of Signing Officer or Director

Date