

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758754

FILED
Jan 11, 2011
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 (X)

Name and Address of Current Registered Agent:

PLAISTED, DENNIS J MR.
3341 PENDLETON WAY
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

ANSTINE, HUNTER J MR.
5905 PINE HILL RD
NEW PORT RICHEY, FL 34568 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: HUNTER ANSTINE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANSTINE, HUNTER MR.
Address: 5905 PINE HILL RD
City-St-Zip: NEW PORT RICHEY, FL 34568

Title: VPD
Name: BOULDEN, TERRY
Address: COLLIER REC CENTER
City-St-Zip: LAND O LAKES, FL 34639

Title: DT
Name: MICHELLE, WITT
Address: COLLIER REC CENTER
City-St-Zip: LAND O' LAKES, FL 34639

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: MICHELLE WITT

TREA

01/11/2011

Electronic Signature of Signing Officer or Director

Date