2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763180

FILED Jan 1<u>2, 2011</u> Secretary of State

Entity Name: ST. AUGUSTINE LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

100 WALER WAY

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P.O. BOX 305

ST. AUGUSTINE, FL 32085

FEI Number: 52-1287648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLICER, XAVIER L III DURAND, TIM

906 ANASŤASIA BLVD. 2995 STRATTON BLVD

ST AUGUSTINE, FL 32084 SUITE A US ST AUGUSTINE, FL 32080 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: TIM DURAND 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTIN, MARTY Name: Address: 237 MONTEREY AVE City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

Name: OAKES, DEBBIE Address: 221 JASMINE RD

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

WALER, RICHARD L JR Name: Address: 100 WALER WAY City-St-Zip: ST. AUGUSTINE, FL 32086

Title: PD

Name: TIM, DURAND

Address: 2995 STRATTON BLVD City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DT

WALER, RICHARD L III Name: 232 BONITA ROAD Address: ST. AUGUSTINE, FL 32086 City-St-Zip:

Title:

CZAKO, MARTY Name: Address: 155 HAWTHORNE RD ST AUGUSTINE, FL 32086 City-St-Zip:

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: RICHARD L. WALER III T 01/12/2011