

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767898

FILED
Feb 13, 2012
Secretary of State

Entity Name: COUNTRYSIDE LITTLE LEAGUE, INC.

Current Principal Place of Business:

MISTY SPRINGS PARK SO.
100 SABAL SPRINGS DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

COUNTRYSIDE COMMUNITY PARK
2640 SABAL SPRINGS DRIVE
CLEARWATER, FL 33761 US

Current Mailing Address:

POST OFFICE BOX 14955
CLEARWATER, FL 337664955

New Mailing Address:

POST OFFICE BOX 14955
CLEARWATER, FL 33766

FEI Number: 59-2267373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINNY, DONALD F MR.
1004 DREW STREET
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

COLE, MICHAEL MR.
2655 BURNTFORK DRIVE
CLEARWATER, FL 33761 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: MICHAEL COLE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, MICHAEL
Address: 2655 BURNTFORK DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL COLE

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date