2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006910

FILED Jan 04, 2010 Secretary of State

Entity Name: JACKSON E. JONES LITTLE LEAGUE, INC.

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

1508 MISSISSIPPI AVE. 701 WILLIAMS AVE LYNN HAVEN, FL 32444 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1508 MISSISSIPPI AVE. 701 WILLIAMS AVE LYNN HAVEN, FL 32444 PANAMA CITY, FL 32401

FEI Number: 59-3569078 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:

MILLER, LEON

1508 MISSISSIPPI AVE.
LYNN HAVEN, FL 32444 US

SHAZIER, ARTHUR L
701 WILLIAMS AVE
PANAMA CITY, FL 32401 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: ARTHUR L.SHAZIER 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHAZIER, ARTHUR L Address: 701 WILLIAMS AVE City-St-Zip: PANAMA CITY, FL 32401

Title: VPD

Name: PILOT, ANTHONY
Address: 1919 RED BIRD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD

 Name:
 SHAZIER, VELMA M

 Address:
 701 WILLIAMS AVE

 City-St-Zip:
 PANAMA CITY, FL 32401

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: ARTHUR L. SHAZIER PD 01/04/2010