2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000071

FILED Jan 14, 2011 Secretary of State

Entity Name: KEYSTONE LITTLE LEAGUE, INC.

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

ED RADICE SPORTS COMPLEX

14720 ED RADICE DRIVE

KEYSTONE LITTLE LEAGUE

14720 ED RADICE DRIVE

ODESSA, FL 33556 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12157 W. LINEBAUGH AVENUE, #164 TAMPA, FL 33626

FEI Number: 59-3692774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SKELTON, PATRICK
400 N. ASHLEY DRIVE, #2300
TAMPA, FL 33602 US
ADAMY, RICHARD A JR.
3905 W. KENNEDY AVE.
TAMPA, FL 33609 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: RICHARD ADAMY 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEISMAN, LINDA

Address: 10631 GRETNA GREEN DRIVE

City-St-Zip: TAMPA, FL 33626 US

Title: TREA

Name: SANCHEZ, ANTHONY
Address: 10605 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626 US

Title: SEC

Name: GOLEY, JOHN

Address: 10301 LIGHTNER BRIDGE DR.

City-St-Zip: TAMPA, FL 33626 US

Title: V.P.

 Name:
 NOVELL, JEFF

 Address:
 14667 CANOY DR.

 City-St-Zip:
 TAMPA,, FL 33626 US

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: JOHN GOLEY SEC 01/14/2011