

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01048

FILED
May 20, 2008
Secretary of State

Entity Name: WEST PINELLAS LITTLE LEAGUE, INC.

Current Principal Place of Business:

1507 1ST STREET
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1222
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 52-1286860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEFFRIES, TRACY
3372 19TH PLACE SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: J. MATTHEW MARQUARDT

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEFFRIES, TRACY
Address: 3372 19 PLACE SW
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: MARQUARDT, MATT
Address: 808 ALLAMANDA DRIVE
City-St-Zip: LARGO, FL 33770

Title: PA () Delete
Name: MILLER, JACKIE
Address: 443 HARBOR DRIVE SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: TR () Delete
Name: BELCHER, MARISSA
Address: 607 MEHLENBACHER ROAD
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, PETE
Address: 443 HARBOR DRIVE SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: SCHAEFER, DEBBIE
Address: 13914 105TH AVENUE N.
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATT MARQUARDT

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date