2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01101

FILED Feb 17, 2011 Secretary of State

Entity Name: INDIAN RIVER COUNTY NATIONAL LITTLE LEAGUE, INCORPORATED

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

1250 26 ST 1250 27TH ST

VERO BEACH, FL 32961 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 381 P.O. BOX 381

VERO BEACH, FL 32961 US VERO BEACH, FL 32962 US

FEI Number: 90-0118421 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:

CRUZ, MIGUEL HECKLER, JIM PRES. 847 4TH LANE 2266 14TH AVE SW

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 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: JIM HECKLER 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HECKLER, JIM PRES.
Address: 2266 14TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP

Name: DESTEPHEN, JOSEPH VP

Address: 533 23ST SE

City-St-Zip: VERO BEACH, FL 32962

Title: TS

 Name:
 JONES, JULIA TS

 Address:
 446 15TH PL SW

 City-St-Zip:
 VERO BEACH, FL 32962

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: JULIA JONES TS 02/17/2011