2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007163

Entity Name: NORTHSIDE LITTLE LEAGUE INC

FILED Jan 06, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

2650 N LAKEVIEW DR TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

16306 CALIDORIA LN 5416 WINHAWK WAY TAMPA, FL 33624 LUTZ, FL 33558

FEI Number: 59-2500807 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:

THOMPSON, JIM PEREZ, MARC
16306 CALDONIA LN 15112 CONTROY PLACE
TAMPA, FL 33624 US TAMPA, FL 33618 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: MARC PEREZ 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PEREZ, MARC

Address: 15112 CONTROY PLACE City-St-Zip: TAMPA, FL 33618

Title: S

Name: CHARETTE, KIM

Address: 23315 SHINING STAR DRIVE City-St-Zip: LAND O'LAKES, FL 34639

Title:

Name: RICH, JOSEPH F Address: 5416 WINHAWK WAY City-St-Zip: LUTZ, FL 33558

Title: VP

Name: BOREK, JOE

Address: 315 W. CHAPMAN ROAD City-St-Zip: TAMPA, FL 33548

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: JOSEPH F. RICH TRES 01/06/2010