2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02421

City-St-Zip:

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: DUNNELLON LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business: 12214 S BRIDGES RD. **DUNNELLON, FL 344300704 Current Mailing Address: New Mailing Address:** P.O. BOX 704 **DUNNELLON, FL 344300704** FEI Number: 59-6000311 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: WEBER, TERRY HANNAH, ANTHONY 17411 SW 47TH LN 11722 MOCKINGBIRD DR. DUNNELLON, FL 34432 US DUNNELLON, FL 34432 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: ANTHONY HANNAH 01/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HANNAH, TONY Name: Name: 11722 MOCKINGBIRD DR Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: Title: Title: **VPB** (X) Change () Addition () Delete Name: BENCINI, TONY Name: BENCINI, TONY Address: 83 W JAZE PL Address: 83 W JAZZ PL City-St-Zip: CITRUS SPRINGS, FL 34434 City-St-Zip: CITRUS SPRINGS, FL 34434 Title: () Delete Title: () Change () Addition WEBER, KIM Name: Name: 17600 SW HWY 484 Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WEBER, TERRY Name: LANGLEY, JULIE 11600 CAMP DR. Address: 17411 SW 47TH LN Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432 Title: () Delete Title: () Change (X) Addition MARINO, MIKE Name: Name: 8468 N. ISBEN DR. Address: Address:

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.

City-St-Zip:

DUNNELLON, FL 34434

SIGNATURE: ANTHONY HANNAH Ρ 01/13/2009