

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002669

FILED
Jan 18, 2009
Secretary of State

Entity Name: CAPITAL PARK FLORIDA LITTLE MAJOR LEAGUE INC.

Current Principal Place of Business:

2532 WHISPER WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2532 WHISPER WAY
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3116965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, LEWIS S
2532 WHISPER WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THURSTON, LEWIS S
Address: 2532 WHISPER WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Delete
Name: KEMP, MARIE
Address: 24136 LANIER ST
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: HENDRICKSON, MARK A
Address: 1404 ALBAN AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: JOHNSON, NATHANIEL
Address: 914 APACHE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK HENDRICKSON

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date