2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004155

FILED Mar 17, 2010 Secretary of State

Entity Name: FLORIDA DISTRICT 23 LITTLE LEAGUE BASEBALL, INC.

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

2842 BUCCANEER DRIVE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2842 BUCCANEER DRIVE

WINTER PARK, FL 32792 US

FEI Number: 03-0440429 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:

WOODBURN, KEN 2842 BUCCANEER DRIVE WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WOODBURN, KEN
Address: 2842 BUCCANEER DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: DS

Name: GUILIANO, TARA

Address: 5608 LONG GROVE COURT City-St-Zip: ORLANDO, FL 32810

Title: DT

 Name:
 SHACKELFORD, ROXANNE

 Address:
 604 FIELD CLUB CIRCLE

 City-St-Zip:
 CASSELBERRY, FL 32707 US

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: ROXANNE SHACKELFORD DT 03/17/2010