2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004180

FILED Apr 30, 2009 Secretary of State

Entity Name: FLORIDA DISTRICT 07 LITTLE LEAGUE BASEBALL INC. **New Principal Place of Business: Current Principal Place of Business:** 427 FLORIDA MANGO ROAD WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 427 FLORIDA MANGO ROAD WEST PALM BEACH, FL 33406 FEI Number: 51-0463716 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: KNAPP, JOHN H 427 FLÓRIDA MANGO ROAD WEST PALM BEACH FLORIDA, FL 33406 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDT () Change () Addition () Delete KNAPP, JOHN H Name: Name: 427 FLORIDA MANGO ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: PTD () Delete Title: () Change () Addition Name: KNAPP, JOHN H Name: Address: 427 FLORIDA MANGO RD. Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: () Change () Addition BARIE, DAVID A Name: Name: Address: 1207 NW 9TH ST. Address: City-St-Zip: BOYNTON BEACH, FL 33426 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: DAVE BARIE PDT 04/30/2009