

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010195

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH RIVER NATIONAL LITTLE LEAGUE, INC.

Current Principal Place of Business:

9605 71 AVE. EAST
PALMETTO, FL 34221

New Principal Place of Business:

8100 69TH STREET EAST
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 556
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 65-0623514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMICK, LARRY PRES
9605 71 AVE. EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

NODHOLM, DANIEL DIR.
5449 80TH AVE CIR E
PALMETTO, FL 34221 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: DANIEL NODHOLM

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KEMICK, LAWRENCE
Address: 3626 US HWY 301
City-St-Zip: ELLENTON, FL 34222

Title: PG () Delete
Name: TAYLOR, TIM
Address: 9605 71 AVE. EAST
City-St-Zip: PALMETTO, FL 34221

Title: UP () Delete
Name: CALLAHAN, KEN
Address: 7805 55TH ST. EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: MCKEAGE, JAY
Address: 6012 61ST STREET COUR E
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: SHULTZ, TIM
Address: 9605 71 AVE. EAST
City-St-Zip: PARRISH, FL 34219

Title: SOL () Delete
Name: LOVY, GAIL
Address: PO BOX 556
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, TIM
Address: PO BOX 556
City-St-Zip: ELLENTON, FL 34222

Title: VP (X) Change () Addition
Name: DURSO, JEFF
Address: PO BOX 556
City-St-Zip: ELLENTON, FL 34222

Title: IO (X) Change () Addition
Name: NODHOLM, DANIEL DIR
Address: PO BOX 556
City-St-Zip: ELLENTON, FL 34222

Title: D (X) Change () Addition
Name: MCKEAGE, JAY
Address: PO BOX 556
City-St-Zip: ELLENTON, FL 34222

Title: T (X) Change () Addition
Name: NERI, JOANN
Address: PO BOX 556
City-St-Zip: ELLENTON, FL 34222

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: DANIEL NODHOLM

IO

04/29/2008

Electronic Signature of Signing Officer or Director

Date