2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010195

FILED Apr 05, 2010 Secretary of State

Entity Name: NORTH RIVER NATIONAL LITTLE LEAGUE, INC.

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

8100 69TH STREET EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

PO BOX 556

ELLENTON, FL 34222

FEI Number: 65-0623514 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:

DURSO, JEFF PRES 3411 155TH AVE E PARRISH, FL 34219 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:

PRES DURSO, JEFF Name: Address: 3411 155TH AVE E City-St-Zip: PARRISH, FL 34219

Title:

Name: BENCH, DANNY VP Address: PO BOX 556 City-St-Zip: ELLENTON, FL 34222

Title:

DICKERMAN, DAN Name: Address: PO BOX 556 City-St-Zip: ELLENTON, FL 34222

Title:

Name: MCKEAGE, JAY Address: PO BOX 556 City-St-Zip: ELLENTON, FL 34222

Title:

LEVY, GAIL Name: PO BOX 556 Address:

ELLENTON, FL 34222 City-St-Zip:

Title:

GRIFFIN, MARK Name: Address: PO BOX 556 ELLENTON, FL 34222 City-St-Zip:

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: JEFF D'URSO **PRES** 04/05/2010