2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03677

FILED Jul 19, 2009 Secretary of State

Entity Name: PINECREST LITTLE LEAGUE, INC.

Current Principal Place of Business:

New Principal Place of Business:

9312 S.R. 39 SOUTH P.O. BOX 733 LITHIA, FL 33547

9312 S.R. 39 SOUTH

LITHIA, FL 33547

Current Mailing Address:

New Mailing Address:

S.R. 39 SOUTH P.O. BOX 733

PO BOX 733

LITHIA, FL 33547

LITHIA, FL 33547 US

FEI Number: 59-2387488

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEESE, TEDDY 3343 NÍCHOLS RD LITHIA, FL 33547 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:

() Delete KOSS, ROBIN Name:

8840 CAREY RD Address:

City-St-Zip: LITHIA, FL 33547

Title: () Delete DAVIS, TEDDY Name: Address: 6510 DURANT RD. City-St-Zip: DURANT, FL 33530

Title: () Delete MORGAN, LAMAR Name: Address: P O BOX 78 City-St-Zip: LITHIA, FL 33547

Title: () Delete Name: GREENWOOD, BRENDA

14911 LONE PINE HOLLOW HWY Address:

City-St-Zip: LITHIA, FL 33547 (X) Change () Addition

STOSKOPF, JEFF Name:

Address: 1402 STEPHENS OAK CT. City-St-Zip: LITHIA, FL 33567 US

Title:

(X) Change () Addition Name: CORBETT, CHARLOTTE Address: 3933 KEYSVILLE RD City-St-Zip: LITHIA, FL 33547 US

Title: (X) Change () Addition

MORGAN, LAMAR Name: Address: P O BOX 78

City-St-Zip: LITHIA, FL 33547 US

Title: WAYS (X) Change () Addition

Name: WEST, ANGELA 2315 HENDRY RD Address: City-St-Zip: LITHIA, FL 33547 US

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: ANGELA WEST WAYS 07/19/2009