2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008906

T FILED

Aug 13, 2009

Secretary of State

Entity Name: NEW HOMESTEAD LITTLE LEAGUE, INC,

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

16310 SW 282 STREET 19621 FARNJO RD

HOMESTEAD, FL 33033 FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

16310 SW 282 STREET PO BOX 901410

HOMESTEAD, FL 33033 HOMESTEAD, FL 33090

FEI Number: 20-0531035 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:

BRAMBLETT, ALAN
BERNASCONI, DANIEL
16310 SW 282 STREET
19621 FRANJO RD

HOMESTEAD, FL 33033 US FLORIDA CITY, FL 33034 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: LAURA HERBERT 08/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 BRAMBLETT, ALAN
 Name:
 BERNASCONI, DANIEL

 Address:
 16310 SW 282 STREET
 Address:
 19621 FRANJO RD

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: T () Delete Title: () Change () Addition

 Name:
 HERBERT, LAURA
 Name:

 Address:
 38277 SW 192 AVE, LOT 10
 Address:

 City-St-Zip:
 FLORIDA CITY, FL 33034
 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: LAURA HERBERT T 08/13/2009