

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 22, 2009
Secretary of State

DOCUMENT# N04000008906

Entity Name: NEW HOMESTEAD LITTLE LEAGUE, INC,**Current Principal Place of Business:**19621 FARNJO RD
FLORIDA CITY, FL 33034**New Principal Place of Business:**2329 NE 42 CIR
HOMESTEAD, FL 33033**Current Mailing Address:**PO BOX 901410
HOMESTEAD, FL 33090**New Mailing Address:****FEI Number:** 20-0531035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERNASCONI, DANIEL
19621 FRANJO RD
FLORIDA CITY, FL 33034 US**Name and Address of New Registered Agent:**MACHIN, GREGORIO
2329 NE 42 CIR
HOMESTEAD, FL 33033 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: GREGORIO MACHIN

10/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNASCONI, DANIEL
Address: 19621 FRANJO RD
City-St-Zip: FLORIDA CITY, FL 33034

Title: T () Delete
Name: HERBERT, LAURA
Address: 38277 SW 192 AVE, LOT 10
City-St-Zip: FLORIDA CITY, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHIN, GREGORIO
Address: 2329 NE 42 CIR
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: CRUZ, MIKE
Address: 2215 PORTIFINO AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: PA () Change (X) Addition
Name: SOLO, RAUL
Address: 30011 SW 153 AVE.
City-St-Zip: LEISURE CITY, FL 33033

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: GREGORIO MACHIN

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date