

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2009
Secretary of State

DOCUMENT# N05000000027

Entity Name: AUBURNDALE LITTLE LEAGUE BASEBALL, INC.**Current Principal Place of Business:**209 MAIN STREET
AUBURNDALE, FL 33823**New Principal Place of Business:**115 LAKEVIEW DR
AUBURNDALE, FL 33823**Current Mailing Address:**P.O. BOX 981
AUBURNDALE, FL 33823**New Mailing Address:****FEI Number:** 59-2323360**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRAUCKMULLER, RICHARD
209 MAIN STREET
AUBURNDALE, FL 33823 US**Name and Address of New Registered Agent:**SHERROUSE, SHAWN
115 LAKEVIEW DR.
AUBURNDALE, FL 33823 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: RMARTIN852@TAMPABAY.RR.COM

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAUCKMULLER, RICHARD
Address: 209 MAIN STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: CONE, BEVERLY
Address: PO BOX 981
City-St-Zip: AUBURNDALE, FL 33823

Title: TD () Delete
Name: GRINER, CARRIE L
Address: 1054 ARIANA AVE
City-St-Zip: AUBURNDALE, FL 33823

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERROUSE, SHAWN
Address: 115 LAKEVIEW DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: SD (X) Change () Addition
Name: WEBB, DAWN
Address: PO BOX 981
City-St-Zip: AUBURNDALE, FL 33823

Title: TD (X) Change () Addition
Name: MARTIN, RENEE A
Address: 272 MAGNETA LOOP
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Change (X) Addition
Name: PIGG, GENE
Address: P.O. BOX 981
City-St-Zip: AUBURNDALE, FL 33823

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: RENEE MARTIN

TD

08/20/2009

Electronic Signature of Signing Officer or Director

Date