2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000000027

TI FILED

Dec 08, 2010

Secretary of State

Entity Name: AUBURNDALE LITTLE LEAGUE BASEBALL, INC.

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

115 LAKEVIEW DR 720 HAMPTON ST

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P.O. BOX 981

AUBURNDALE, FL 33823

FEI Number: 59-2323360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERROUSE, SHAWN

BRAUCKMULLER, RICK

115 LAKEVIEW DR. 205 MAIN ST

AUBURNDALE, FL 33823 US 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: RICK BRAUCKMULLER 12/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: THACKSTON, CHUCK Address: P.O. BOX 981 City-St-Zip: AUBURNDALE, FL 33823

Title: SD

Name: BROOKS, SUMER Address: PO BOX 981

City-St-Zip: AUBURNDALE, FL 33823

Title: TD

Name: LAND, SOMER Address: P.O. BOX 981

City-St-Zip: AUBURNDALE, FL 33823

Title: VD

Name: HOLMES, AARON Address: P.O. BOX 981

City-St-Zip: AUBURNDALE, FL 33823

Title: CFO

Name: BRAUCKMULLER, RICK

Address: P.O. BOX 981

City-St-Zip: AUBURNDALE, FL 33823

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: RICK BRAUCKMULLER CFO 12/08/2010