

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2007
Secretary of State

DOCUMENT# N05000001059

Entity Name: SOUTHWEST LITTLE LEAGUE, INC.

Current Principal Place of Business:C/O CITY OF ST. PETE BEACH HURLEY FIELD
1500 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706**New Principal Place of Business:****Current Mailing Address:**C/O CITY OF ST. PETE BEACH
155 COREY AVE.
ST. PETE BEACH, FL 33706**New Mailing Address:**

FEI Number: 59-3288529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STALKER, MARK
345 BELLE POINT DR
ST. PETE BEACH, FL 33706 US**Name and Address of New Registered Agent:**HUGHES, LESLIE
660 6TH AVE., N
TIERRA VERDE, FL 33715 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: LESLIE LB HUGHES

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: STALKER, MARK
Address: 345 BELLE POINT DR
City-St-Zip: ST. PETE BEACH, FL 33706Title: VP () Delete
Name: ACHUFF, NANCY
Address: 344 41 ST AVE
City-St-Zip: ST PETE BEACH, FL 33706Title: VP () Delete
Name: HUGHES, LESLIE
Address: 660 6TH AVE. N.
City-St-Zip: TIERRA VERDE, FL 33715Title: TRES () Delete
Name: KAELEBER, DON
Address: 3112 S. MARITANA DR.
City-St-Zip: ST. PETE BEACH, FL 33706Title: SEC () Delete
Name: TURNER, KIM
Address: 103 SECOND AVE
City-St-Zip: ST PETE BEACH, FL 33706Title: P A () Delete
Name: HUKARI, KIM
Address: 664 SANTA MARIA DR
City-St-Zip: TIERRA VERDE, FL 33715**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HUGHES, LESLIE
Address: 660 6TH AVE., NORTH
City-St-Zip: TIERRA VERDE, FL 33715Title: VP (X) Change () Addition
Name: COOPER, JOE
Address: 503 69TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706Title: VP (X) Change () Addition
Name: HUGHES, LESLIE
Address: 660 6TH AVE., N
City-St-Zip: TIERRA VERDE, FL 33715Title: TRES (X) Change () Addition
Name: SHAMBLIN, DON
Address: 1020 BOCA CIEGA ISLE
City-St-Zip: ST. PETE BEACH, FL 33706Title: SEC (X) Change () Addition
Name: HOOF, THOMAS
Address: 7111 4TH AVE., N
City-St-Zip: ST. PETERSBURG, FL 33706Title: P A (X) Change () Addition
Name: MCMICHEN, BRETT
Address: 800 116TH AVE.
City-St-Zip: TREASURE ISLAND, FL 33706

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: LESLIE LB HUGHES

PRES

11/13/2007

Electronic Signature of Signing Officer or Director

Date