

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001059

FILED
Apr 27, 2010
Secretary of State

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:

1020 BOCA CIEGA ISLE
ST. PETE BEACH, FL 33706

New Mailing Address:

PO BOX 47604
ST. PETERSBURG, FL 33743

FEI Number: 59-3288529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMBLIN, DONALD E
1010 BOCA CIEGA ISLE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

QUINN, WILLIAM M
6625 BAY STREET
ST. PETE BEACH, FL 33706 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: WILLIAM M QUINN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, LANCE
Address: 740 CAPRI BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: COOPER, JOE
Address: 503 69TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: TRE
Name: QUINN, WILLIAM
Address: 6625 BAY STREET
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SEC
Name: KANE, SHELIA
Address: 1015 BOCA CIEGA ISLE
City-St-Zip: ST. PETE BEACH, F 33706

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: WILLIAM M QUINN

TRE

04/27/2010

Electronic Signature of Signing Officer or Director

Date