2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001059

FILED Mar 15, 2012 Secretary of State

Entity Name: SOUTHWEST LITTLE LEAGUE, INC.

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

C/O CITY OF ST. PETE BEACH HURLEY FIELD 1500 PASS-A-GRILLE WAY ST. PETE BEACH, FL 33706

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

QUINN, WILLIAM M ACCOUNTING & TAX CONSULTING 6625 BAY STREET 253 COREY AVENUE

ST. PETE BEACH, FL 33706 US 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: JOE HUFFSTUTLER 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ELLIS, LANCE Address: 740 CAPRI BLVD

City-St-Zip: TREASURE ISLAND, FL 33706

Title: VPBB
Name: COOPER, JOE
Address: 503 69TH AVE.

City-St-Zip: ST. PETE BEACH, FL 33706

Title: TRE

Name: HUFFSTUTLER, JOE
Address: 253 COREY AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SEC

Name: OVERTON, JULIE

Address: 5930 BAHIA HONDA WAY N City-St-Zip: ST. PETE BEACH, FL 33706

Title: VPSB

Name: MONTGOMERY, STEVE Address: 373 BAY PLAZA

City-St-Zip: TREASURE ISLAND, FL 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: JOE HUFFSTUTLER TRE 03/15/2012