2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001749

FILED Jan 15, 2010 Secretary of State

Entity Name: CLEARWATER LITTLE LEAGUE, INC.

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

714 SATURN AVE. 714 SATURN AVE.

CLEARWATER, FL CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

2187 BRAMBLEWOOD DRIVE 800 COVE CAY DRIVE CLEARWATER, FL 33763 SUITE 1 G

CLEARWATER, FL 33760

FEI Number: 59-6555631 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:

CAPRARA, LOU MURPHY, JOHN 2187 BRAMBLEWOOD DRIVE 800 COVE CAY DRIVE

CLEARWATER, FL 33763 US SUITE 1 G
CLEARWATER, FL 33763 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: JOHN J. MURPHY 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MURPHY, JOHN

Address: 800 COVE CAY DRIVE SUITE 1G City-St-Zip: CLEARWATER, FL 33760

Title: EVP

Name: SEAN, CORDNER-JAMES Address: 714 SATURN AVE. City-St-Zip: CLEARWATER, FL

Title: DT

Name: BLAUVELT, SHAWNA
Address: 15 N MARS AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP

Name: BLAUVELT, ANDREW Address: 714 SATURN AVE. City-St-Zip: CLEARWATER, FL

Title: VPC

Name: SCHEUERMAN, JAMES
Address: 1440 ORANGE STREET
City-St-Zip: CLEARWATER, FL 33756

Title: UM

Name: BORDEN, KEITH Address: 1627 SCOTT ST

City-St-Zip: CLEARWATER, FL 33755

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: JOHN J. MURPHY PRES 01/15/2010