

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001749

FILED
Jan 08, 2011
Secretary of State

Entity Name: CLEARWATER LITTLE LEAGUE, INC.

Current Principal Place of Business:

714 SATURN AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

800 COVE CAY DRIVE
SUITE 1 G
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-6555631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
800 COVE CAY DRIVE
SUITE 1 G
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MURPHY, JOHN J
800 COVE CAY DRIVE
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

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURPHY, JOHN J
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 33756

Title: TREA
Name: RODRIGUEZ, MEG
Address: PO BOX 5330
City-St-Zip: CLEARWATER, FL 33765

Title: CIO
Name: MURPHY, JOHN J
Address: 800 COVE CAY DRIVE UNIT 1 G
City-St-Zip: CLEARWATER, FL 33760

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

Title: UM
Name: MURPHY, JOHN
Address: 800 COVE CAY DRIVE UNIT 1 G
City-St-Zip: CLEARWATER, FL 33760

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

01/08/2011

Electronic Signature of Signing Officer or Director

Date