

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 12, 2011
Secretary of State

DOCUMENT# N05000004800

Entity Name: CELEBRATION LITTLE LEAGUE, INC.**Current Principal Place of Business:**690 CELEBRATION AVE.
CELEBRATION, FL 34747**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 470094
CELEBRATION, FL 34747**New Mailing Address:****FEI Number:** 20-1093712**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POWELL, ERIC
52 RILEY RD. #315
CELEBRATION, FL 34747 US**Name and Address of New Registered Agent:**DE LEON, RALPH
911 PONDVIEW LANE
CELEBRATION, FL 34747 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: RALPH DE LEON

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALPERIN, JUDI
Address: 1005 WILD ELM
City-St-Zip: CELEBRATION, FL 34747

Title: TRES
Name: DE LEON, RALPH
Address: 911 PONDVIEW LANE
City-St-Zip: CELEBRATION, FL 34747

Title: SEC
Name: VAN DYKE, JULIE
Address: 1216 ROYCROFT AVE
City-St-Zip: CELEBRATION, FL 34747

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: RALPH DE LEON

TRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date