

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006583

FILED
Sep 03, 2007
Secretary of State

Entity Name: HILLIARD LITTLE LEAGUE INC.

Current Principal Place of Business:

175355 BAY ROAD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1466
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 50-5007742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAY, JEFF
36098 HOLIDAY DR
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

HANSEN, SHERRIE
37543 BULFORD RD
HILLIARD, FL 32046 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: SHERRIE HANSEN

09/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: J () Delete
Name: MAY, JEFF
Address: 36098 HOLIDAY DR
City-St-Zip: CALLAHAN, FL 32011

Title: ST () Delete
Name: HANSEN, SHERRIE
Address: 37543 BULLFORD RD
City-St-Zip: HILLIARD, FL 32046

Title: V () Delete
Name: TESTONE, TONY
Address: 36232 PATSY LANE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TESTONE, TONY
Address: 172454 BAY RD
City-St-Zip: HILLIARD, FL 32046

Title: VP (X) Change () Addition
Name: GULLION, JODY
Address: BAY RD
City-St-Zip: HILLIARD, FL 32046

Title: TREA (X) Change () Addition
Name: HANSEN, SHERRIE
Address: 37543 BULFORD RD
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRIE HANSEN

TREA

09/03/2007

Electronic Signature of Signing Officer or Director

Date