

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006583

FILED
Apr 27, 2009
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: 59-3511988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, SHERRIE
37543 BULFORD RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

MCGEE, DIANNA
15869 COUNTY ROAD 108
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: DIANNA MCGEE

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GULLION, JODY R
Address: 27500 GOODWIN ROAD
City-St-Zip: HILLIARD, FL 32046

Title: T (X) Change () Addition
Name: MCGEE, DIANNA
Address: 15869 COUNTY ROAD 108
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: DIANNA MCGEE

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04/27/2009

Electronic Signature of Signing Officer or Director

Date