

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008570

FILED
Feb 26, 2008
Secretary of State

Entity Name: FLEMING ISLAND LITTLE LEAGUE INC.

Current Principal Place of Business:

1925 HICKORY TR
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1925 HICKORY TR
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-3461797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MICHAEL J
1925 HICKORY TRACE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, MICHAEL J
Address: 1925 HICKORY TRACE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: CUYLER, KEN
Address: 1447 WALNUT CREEK DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WATTS, STEVE
Address: 1727 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: MICHAEL J. COLLINS

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date