

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 03, 2007
Secretary of State

DOCUMENT# N06000008558

Entity Name: SOUTH EAST VOLUSIA LITTLE LEAGUE INC.**Current Principal Place of Business:**3022 VISTA PALM DR.
EDGEWATER, FL 32141**New Principal Place of Business:**1852 BANYAN TREE DR.
EDGEWATER, FL 32141 US**Current Mailing Address:**3022 VISTA PALM DR.
EDGEWATER, FL 32141**New Mailing Address:**1852 BANYAN TREE DR.
EDGEWATER, FL 32141 US**FEI Number:** 20-5313546**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LACHENAL, WILLIAM H JR.
3022 VISTA PALM DR.
EDGEWATER, FL 32141 US**Name and Address of New Registered Agent:**PENNING, MARC E
1852 BANYAN TREE DR.
EDGEWATER, FL 32141 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: MARC PENNING

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACHENAL, WILLIAM H JR
Address: 3022 VISTA PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: VP () Delete
Name: FIDLER, JEFFREY M
Address: 2121 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: SEC () Delete
Name: ADAMITZ, DEBORAH A
Address: 304 S US HWY 1 #5
City-St-Zip: OAK HILL, FL 32141

Title: T () Delete
Name: LOWE, SHARON
Address: 3308 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNING, MARC E
Address: 1852 BANYAN TREE DR/
City-St-Zip: EDGEWATER, FL 32141 US

Title: VP (X) Change () Addition
Name: LABIAK, JENNIFER R
Address: 4140 CLINTON CEMETERY RD.
City-St-Zip: EDGEWATER, FL 32141 US

Title: SEC (X) Change () Addition
Name: D'ALISO, CHRISTY A
Address: 2522 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: T (X) Change () Addition
Name: MARCO, JOSEPH J
Address: 3308 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

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: JENNIFER LABIAK

VP

08/03/2007

Electronic Signature of Signing Officer or Director

Date