

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# N06000008563

Entity Name: FLORIDA STATE LEAGUE, INC.

Current Principal Place of Business:

4290 CAREYWOOD DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4290 CAREYWOOD DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-5399315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, HEATHER
2235 SUMMER BROOK ST.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MCDONOUGH, HEATHER K
2235 SUMMER BROOK ST.
MELBOURNE, FL 32940 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: HEATHER K MCDONOUGH

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZUBA, THOMAS D
Address: 4290 CAREYWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: T () Delete
Name: SZUBA, THOMAS D
Address: 4290 CAREYWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: S () Delete
Name: MCDONOUGH, HEATHER
Address: 2235 SUMMER BROOK ST.
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HEATHER K MCDONOUGH

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01/15/2009

Electronic Signature of Signing Officer or Director

Date