2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000327

FILED Mar 30, 2011 Secretary of State

Entity Name: FLORIDA DISTRICT 3 LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

928 SPRING PARK LOOP 4786 INDIAN GAP DR. CELEBRATION, FL 34747 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

928 SPRING PARK LOOP 4786 INDIAN GAP DR. CELEBRATION, FL 34747 ORLANDO, FL 32812

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STELLWAG, CHRIS

135 EASTPARK DRIVE
CELEBRATION, FL 34747 US

DAVIES, KIM
4786 INDIAN GAP DR
ORLANDO, FL 32812 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: KIM A DAVIES 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DA

Name: DAVIES, KIM

Address: 4786 INDIAN GAP DR. City-St-Zip: ORLANDO, FL 32812

Title: TREA

Name: KANE, CAROLINE
Address: 928 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: D

Name: GRIFFIN, LAURIE
Address: PO BOX 422286
City-St-Zip: KISSIMMEE, FL 34742

Title:

Name: WATWOOD, ANGIE
Address: 2709 GLENDORA AVE
City-St-Zip: ORLANDO, FL 32812

Title: D

Name: PARKER, DONNA Address: 1610 LIGGINS City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 all other like empowered.

SIGNATURE: KIM A DAVIES DA 03/30/2011