

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000472

FILED
Jan 26, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTY LITTLE LEAGUE SOFTBALL, INC.

Current Principal Place of Business:

213 CORUMBA ST
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

213 CORUMBA ST
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 75-3253264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINING, EDWARD K
213 CORUMBA ST
PUNTA GORDA, FL 33983 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: STERLING, REX
Address: 89 KENTUCKY AVE
City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete
Name: FINING, ED
Address: 213 CORUMBA ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: PERALTA, BOBBIEJEAN
Address: 516 ALLEN ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: FINING, BARBARA
Address: 213 CORUMBA ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: PA () Delete
Name: ALICEA, GABE
Address: 25066 BOLIVAR BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: SO () Delete
Name: RITTER, BILL
Address: 717 VINCA ROSEA
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALCOMB, SHERRI
Address: 30097 RED PINE RD
City-St-Zip: PUNTA GORDA, FL 34266

Title: VP (X) Change () Addition
Name: FINING, ED
Address: 213 CORUMBA ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: SO (X) Change () Addition
Name: PERALTA, BOBBIEJEAN
Address: 516 ALLEN ST
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: S (X) Change () Addition
Name: CAMPBELL, LORI
Address: 9318 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33955

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: EDWARD FINING

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date