

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002325

FILED
Aug 28, 2009
Secretary of State

Entity Name: MILL CREEK LITTLE LEAGUE, INC.

Current Principal Place of Business:

3750 INTERNATIONAL PARKWAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3123 TROUT CREEK COURT
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-1722560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TUTT, CHRISTOPHER A
2816 SHEEPHEAD CT
ST. AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAINES, RANDAL L
Address: 3123 TROUT CREEK CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP () Delete
Name: CROWE, ROB
Address: 1779 FERNCREEK DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TR () Delete
Name: TUTT, CHRISTOPHER A
Address: 2816 SHEEPHEAD CT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC () Delete
Name: THOMAS, JIMMY
Address: 1835 BENNETT ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: PA () Delete
Name: MILLER, GEORGE
Address: 1544 BARRINGTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SO () Delete
Name: TONON, ROBIN
Address: 1876 ENTERPRISE AVE.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FARMER, JOHN
Address: 917 INDIAN RIVER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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

Title: PA (X) Change () Addition
Name: THOMAS, JIMMY
Address: 1835 BENNETT ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC (X) Change () Addition
Name: PEACOCK, AARON
Address: 435 LA TRAVESIA FLORA
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP (X) Change () Addition
Name: EDDEN, JOHN
Address: 3211 TROUT CREEK COUT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: CHRISTOPHER A. TUTT

TR

08/28/2009

Electronic Signature of Signing Officer or Director

Date