

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 06, 2009
Secretary of State

DOCUMENT# N08000006745

Entity Name: SOUTH LAKE LITTLE LEAGUE NATIONAL, INC**Current Principal Place of Business:**1250 12TH ST
CLERMONT, FL 34711**New Principal Place of Business:****Current Mailing Address:**P O BOX 120986
CLERMONT, FL 34712**New Mailing Address:****FEI Number:** 59-3199560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SONGER, JENNIFER C
14334 S GRAND HWY
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**EDWARD P. JORDAN II P.A.
1460 E. HWY. 50
CLERMONT, FL 34711 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: EDWARD P. JORDAN II

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGA, WAYNE
Address: 2691 CEDARIDGE CIR
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: SONGER, JONATHAN L
Address: 14334 S GRAND HWY
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: SONGER, JENNIFER
Address: 14334 S GRAND HAY
City-St-Zip: CLERMONT, FL 34711

Title: PA () Delete
Name: JENNY, ROSE
Address: P O BOX 120986
City-St-Zip: CLERMONT, FL 34712

Title: S () Delete
Name: MASON, VANESSA
Address: P O BOX 120986
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGA, WAYNE C JR
Address: 2691 CEDARIDGE CIR
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: PRIOLO, VINCENT
Address: 15746 GREEN COVE BLVD.
City-St-Zip: CLERMONT, FL 34714

Title: T (X) Change () Addition
Name: MASON, VANESSA
Address: 10406 REAGANS RUN DR.
City-St-Zip: CLERMONT, FL 34711

Title: PA (X) Change () Addition
Name: JENNY, ROSE
Address: 808 CUMBERLAND CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: S (X) Change () Addition
Name: PICIO, GRACE
Address: 2003 CRESTRIDGE DR.
City-St-Zip: CLERMONT, FL 34712

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: WAYNE C. VARGA JR.

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date