2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001820

FILED Jan 16, 2012 Secretary of State

Entity Name: SOUTH BEACHES LITTLE LEAGUE INCORPORATED

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

FLUTIE FIELD OAK ST

MELBOURNE BEACH,, FL 32951

Current Mailing Address: New Mailing Address:

PO BOX 33491

INDIALANTIC, FL 32903

FEI Number: 59-3154028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, BARRY 655 CRASSAS DRIVE

INDIALANTIC, FL 32903 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:

SKARBEK, ADAM Name: Address: 3067 RIO PINO N City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: BRENNAN, PAUL Address: 225 6TH AVENUE INDIALANTIC, FL 32903 City-St-Zip:

Title: TREA

NELSON, BARRY Name: 655 CRASSAS DRIVE Address: City-St-Zip: INDIALANTIC, FL 32903

Title: SEC

Name: NEFF, STACIE 210 FIR AVENUE Address:

City-St-Zip: MELBOURNE BEACH, FL 32951

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: BARRY NELSON **TREA** 01/16/2012