2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11110

FILED Apr 20, 2009 Secretary of State

Entity Name: EAU GALLIE LITTLE LEAGUE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1550 FERNADALE ROAD 1550 FERNDALE ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 4091 SPARROW HAWK ROAD PO BOX 361606 MELBOURNE, FL 32935 MELBOURNE, FL 32934 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: STEWART, SCOTT 4091 SPARROW HAWK ROAD MELBOURNE, FL 32935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STEWART, SCOTT Name: Name: 4091 SPARROW HAWK ROAD Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: CLARK, GREG Name: Address: 1873 PINEWOOD RD Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: () Delete Title: () Change () Addition CHERRY, MARK Name: Name: 1983 BOTTLEBRUSH DR. Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CLARK, NANCY Name: 1873 PINEWOOD RD Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip:

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: MARK CHERRY T 04/20/2009