2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11110

FILED Jan 17, 2011 Secretary of State

Entity Name: EAU GALLIE LITTLE LEAGUE, INCORPORATED

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

1550 FERNDALE ROAD 2728 KINGSMILL AVE MELBOURNE, FL 32935 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

PO BOX 361606 MELBOURNE, FL 32936

FEI Number: 91-1928034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARNHAM, SCOTT 2728 KINGSMILL AVE MELBOURNE, FL 32934 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: PD

Name: ARROWOOD, LEE

Address: 2560 SUMMER BROOK STREET City-St-Zip: MELBOURNE, FL 32940

Title: VD

Name: HARTLING, SCOTT
Address: 130 SAN JUAN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: TD

Name: FARNHAM, SCOTT
Address: 2728 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934

Title: SD

Name: DEVINNEY, JODY

Address: 4208 WOODHAVEN DRIVE City-St-Zip: MELBOURNE, FL 32935

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: SCOTT FARNHAM TD 01/17/2011