2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18278

Entity Name: EAST BAY LITTLE LEAGUE, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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13010 BULLFROG CREEK RD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

PO BOX 2395 RIVERVIEW, FL 33569

FEI Number: 52-1242231 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:

SOTO, MICHAEL R
12421 WINDMILL COVE DR.
RIVERVIEW, FL 33569 US

12421 WINDMILL COVE DR.
13010 BULLFROG CREEK RD
RIVERVIEW, FL 33569 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: ANTHONY JROLF 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: HIRD, SUSAN Name: MARTIN, TENSI

 Address:
 13636 LARAWAY DR
 Address:
 13010 BULLFROG CREEK RD

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33568

Title: T () Delete Title: T (X) Change () Addition Name: DELAGE, JENNIFER Name: VIGH, ROBERT

 Address:
 6022 HAMMOCK AVE.
 Address:
 13010 BULLFROG CREEK RD

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: VP () Delete Title: VP (X) Change () Addition

Name: BRENNAR, PHILL Name: RUSSO, NELSON
Address: 11216 SCOTTWOOD DR Address: 13010 BULLFROG CREEK RD

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

Title: P () Delete Title: P (X) Change () Addition

Name: SOTO, MIKE Name: JROLF, ANTHONY
Address: 12421 WINDMILL COVE DR Address: 13010 BULLFROG CREEK RD

City-St-Zip: RIVERVIEW, FL 33569

Address: 13410 BOLL-ROG CREEK RD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete Title: VP (X) Change () Addition

Name:MERRA, REBECCAName:BREWER, ERWAYNEAddress:12908 WINDMILL COVE DRAddress:13010 BULLFROG CREEK RDCity-St-Zip:RIVERVIEW, FL 33569City-St-Zip:RIVERVIEW, FL 33569

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: ROBERT VIGH T 01/30/2009