

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25074

FILED
Feb 13, 2012
Secretary of State

Entity Name: FORT MYERS AMERICAN LITTLE LEAGUE, INC.

Current Principal Place of Business:

1750 MATTHEW DRIVE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12382 HONEYSUCKLE ROAD
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 51-0192657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROAST, DARRELL
12382 HONEYSUCKLE ROAD
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: OVERHOLSER, DON
Address: 1755 LINHART AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: TD
Name: TROAST, DARRELL
Address: 12382 HONEYSUCKLE ROAD
City-St-Zip: FT. MYERS, FL 33966

Title: VPFD
Name: KYLE, KEVIN
Address: 12382 HONEYSUCKLE ROAD
City-St-Zip: FORT MYERS, FL 33966

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: DARRELL L TROAST

TD

02/13/2012

Electronic Signature of Signing Officer or Director

Date