## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25727

Entity Name: CASSELBERRY LITTLE LEAGUE, INC.

FILED Feb 21, 2009 Secretary of State

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

WIRZ PARK MARK DAVID BLVD. CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

P. O. BOX 181762 1391 PRINCE PHILIP DRIVE CASSELBERRY, FL 32718 US CASSELBERRY, FL 32707 US

FEI Number: 59-2898112 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:

SINK, DARRIN

125 BORADA ROAD

SANFORD, FL 32773 US

SHACKELFORD, ROXANNE
604 FIELD CLUB CIRCLE
CASSELBERRY, FL 32707 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: ROXANNE SHACKELFORD 02/21/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SINK, DARRIN
 Name:
 SHACKELFORD, ROXANNE

 Address:
 125 BORADA ROAD
 Address:
 604 FIELD CLUB CIRCLE

 City-St-Zip:
 SANFORD, FL 32773 US
 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition Name: RULLAN, JAYE Name: COMISKY, SUSAN

Address: 2060 HAMMOCK MOSS ROAD Address: 421 RINGWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32820 US City-St-Zip: WINTER SPRINGS, FL 32708 US

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

 Name:
 LAFFREY, LAURIE
 Name:
 LAFFREY, LAURI

 Address:
 809 THE SPUR
 Address:
 809 THE SPUR

City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 US

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: ROXANNE SHACKELFORD PD 02/21/2009

Electronic Signature of Signing Officer or Director

Date