

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25727

FILED
Jan 12, 2010
Secretary of State

Entity Name: CASSELBERRY LITTLE LEAGUE, INC.

Current Principal Place of Business:

WIRZ PARK
MARK DAVID BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

WIRZ PARK, 806 MARK DAVID BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

269 SAXONY CT.
WINTER SPRINGS, FL 32708 US

New Mailing Address:

PO BOX 181762
CASSELBERRY, FL 32718 US

FEI Number: 59-2898112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHACKELFORD, ROXANNE
604 FIELD CLUB CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

STONE, CLIFFORD V
140 MARION LN
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: CLIFFORD V STONE

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STONE, CLIFFORD V
Address: 140 MARION LN
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP
Name: MASON, MIKE
Address: 1846 BACHMAN WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: TRES
Name: LAFFREY, LAURI
Address: 809 THE SPUR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SECR
Name: COMISKY, SUSAN
Address: 421 RINGWOOD CIR
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: CLIFFORD V STONE

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date