2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 23, 2011 DOCUMENT# N25727 Secretary of State

Entity Name: CASSELBERRY LITTLE LEAGUE, INC.

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

WIRZ PARK, 806 MARK DAVID BLVD CASSELBERRY, FL 32707

Current Mailing Address: 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 ()

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

STONE, CLIFFORD V ASPINWALL, JASON 140 MARION LN 1104 OSCELOT TR

CASSELBERRY, FL 32707 US WINTER SPRINGS, FL 32708 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: JASON ASPINWALL 09/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

MACANN, THOMAS Name: Address: PO BOX 181762

City-St-Zip: CASSELBERRY, FL 32718

Title: **TRES**

Name: ASPINWALL, JASON Address: PO BOX 181762

City-St-Zip: CASSELBERRY, FL 32718 US

Title: SECR

SMITH, LISSETTE Name: Address: PO BOX 181762

City-St-Zip: CASSELBERRY, FL 32718 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: JASON ASPINWALL **TRES** 09/23/2011