2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41405

FILED Jun 27, 2009 Secretary of State

Entity Name: SAFETY HARBOR LITTLE LEAGUE, INC.

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

940 7TH STREET SOUTH CITY PARK SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

P.O. BOX 113 SAFETY HARBOR, FL 34695

FEI Number: 59-3048243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

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

DONOVAN, DAN 28 TURNSTONE DRIVE SAFETY HARBOR, FL 34695 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCGUIRE, BILL
 Name:
 KRAYER, ROBERT J

Address: 1216 WOODCREST AVE Address: 3009 SARAH DR.
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: CLEARWATER, FL 33759

 Name:
 CALDWELL, NOELL
 Name:
 HERB, BROWN

 Address:
 209 HANCOCK CT
 Address:
 3108 GLENWOODT CT.

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695

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

Name:BROWN, HERBName:BROWN, HERBAddress:3108 GLENWOOD CTAddress:3108 GLENWOOD CTCity-St-Zip:SAFETY HARBOR, FL 34695City-St-Zip:SAFETY HARBOR, FL 34695

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: HERB BROWN T 06/27/2009