

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2010
Secretary of State

DOCUMENT# N41761

Entity Name: NEW TAMPA LITTLE LEAGUE, INC.**Current Principal Place of Business:**18050 KINNAN ST.
TAMPA, FL 33647 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 46847
TAMPA, FL 33647 US**New Mailing Address:****FEI Number:** 59-3015624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODEN, MONICA
9018 WOODRIDGE RUN DRIVE
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**MENDEZ, PATRICK
20002 BRIGHT OAK COURT
TAMPA, FL 33647 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: PATRICK MENDEZ

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, PATRICK
Address: 20002 BRIGHT OAK COURT
City-St-Zip: TAMPA, FL 33647

Title: VPD
Name: SUTTON, JIM
Address: 10224 DEERCLIFF DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SEC
Name: DIXON, NICOLE
Address: 18315 FELSPAR WAY
City-St-Zip: TAMPA, FL 33647

Title: TRES
Name: THINGER, EDWARD
Address: 10564 PLANTATION BAY DRIVE
City-St-Zip: TAMPA, FL 33647

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: EDWARD THINGER

TRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date