

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45930

FILED
Apr 10, 2009
Secretary of State

Entity Name: SOUTH FT. MYERS LITTLE LEAGUE, INC.

Current Principal Place of Business:

9131 COLLEGE PARKWAY
SUITE 13-B
FORT MYERS, FL 339194816 US

Current Mailing Address:

9131 COLLEGE PARKWAY
SUITE 13-B
FORT MYERS, FL 339194816 US

New Principal Place of Business:

9131 COLLEGE PARKWAY
SUITE 155
FORT MYERS, FL 339194816 US

New Mailing Address:

9131 COLLEGE PARKWAY
SUITE 155
FORT MYERS, FL 339194816 US

FEI Number: 65-0293855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JIM
3953 BLENHEIM STREET
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GOLD, HOWARD
7823 EAGLES FLIGHT LN
FORT MYERS, FL 33912 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: HOWARD GOLD

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLD, HOWARD
Address: 7823 EAGLES FLIGHT LANE
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: CARPENTER, KRIS
Address: 14890 AMERICAN EAGLE CT.
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Delete
Name: HEATHEL, CORY
Address: 15055 TAMAREND CAY #1210
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Delete
Name: DUNNE, KENNETH
Address: 15585 OCEAN WALK CL #113
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLD, HOWARD
Address: 7823 EAGLES FLIGHT LANE
City-St-Zip: FORT MYERS, FL 33912

Title: TR (X) Change () Addition
Name: DUNNE, KENNETH
Address: 15585 OCEAN WALK CL 113
City-St-Zip: FT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH DUNNE

TR

04/10/2009

Electronic Signature of Signing Officer or Director

Date