2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45930

FILED Feb 05, 2010 Secretary of State

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

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

9131 COLLEGE PARKWAY 13300-56 SOUTH CLEVELAND AVE 707

SUITE 155

FORT MYERS, FL 339194816 US FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

9131 COLLEGE PARKWAY 13300-56 SOUTH CLEVELAND AVE

SUITE 155

FORT MYERS, FL 339194816 US FT MYERS, FL 33907 US

FEI Number: 65-0293855 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:

GOLD, HOWARD 7823 ÉAGLES FLIGHT LN

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOLD, HOWARD Name:

FORT MYERS, FL 33912

Address: 7823 EAGLES FLIGHT LANE City-St-Zip: FORT MYERS, FL 33912

Title:

Name: DUNNE, KENNETH Address: 14961 LAKE OLIVE DRIVE City-St-Zip: FT MYERS, FL 33919

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: KENNETH DUNNE MR 02/05/2010