

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46288

FILED
Apr 23, 2009
Secretary of State

Entity Name: MYERS PARK LITTLE MAJOR LEAGUE ASSOCIATION, INC.

Current Principal Place of Business:

921 MYERS PARK DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 391
TALLAHASSEE, FL 32301 US

New Mailing Address:

P.O. BOX 391
TALLAHASSEE, FL 32301 US

FEI Number: 59-3044481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHLEN, J. JEFFRY
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

HOLTON, DEBBIE
1886 CHARDONNAY PLACE
TALLAHASSEE, FL 32317 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: DEBBIE HOLTON

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDS, LYNN
Address: 913 ABBIEGAIL DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD () Delete
Name: ELSBERND, PATTI
Address: 2999 COMPTON WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD () Delete
Name: WAHLEN, J. JEFFRY
Address: 227 SOUTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32302

Title: SD () Delete
Name: HARTSFIELD, GINA
Address: 1171 BARINEAU RD
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNGEY, SCOTT
Address: 10026 SURREY FARMS
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD (X) Change () Addition
Name: MCELROY, LYNN
Address: 7071 HANGING VINE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD (X) Change () Addition
Name: HOLTON, DEBBIE
Address: 1886 CHARDONNAY PLACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD (X) Change () Addition
Name: INGRAM, CATHERINE
Address: 442 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: APD () Change (X) Addition
Name: SANDS, LYNN
Address: 913 ABBIEGAIL DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPOD () Change (X) Addition
Name: ELSBERND, DAVID
Address: 2999 COMPTON WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: DEBBIE HOLTON

TD

04/23/2009

Electronic Signature of Signing Officer or Director

Date