2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46288

FILED Feb 28, 2011 Secretary of State

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

US

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

921 MYERS PARK DRIVE TALLAHASSEE, FL 32301

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

MITCHELL, STEVE

3653 LETITIA LANE

TALLAHASSE, FL 32312 US

FUTRELL, DANIELLE

8255 CHARRINGTON FOREST BLVD

TALLAHASSE, FL 32312 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: DANIELLE FUTRELL 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DUNBAR, MARC

 Address:
 7335 OX BOX CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VPD

Name: FUTRELL, DANIELLE

Address: 8255 CHARRINGTON FOREST BLVD.

City-St-Zip: TALLAHASSEE, FL 32312

Title: TD

Name: FUTRELL, MICHAEL
Address: 8144 GLENMORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD

Name: SMITH, JOYCE

Address: 6776 SPICEWOOD LANE City-St-Zip: TALLAHASSEE, FL 32312

Title: APD

 Name:
 BARRINEAU, STACY

 Address:
 3656 WOODHILL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VPOD

 Name:
 TAYLOR, TODD

 Address:
 1393 FERZON WAY

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: DANIELLE FUTRELL VPD 02/28/2011