

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47871

FILED
Mar 23, 2009
Secretary of State

Entity Name: DELAND LITTLE LEAGUE, INC.

Current Principal Place of Business:

260 E. WALTZ AVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 773
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3108376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPER, JACK
260 E. WALTZ AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

SADLON, ANDREW R
260 E. WALTZ AVE
DELAND, FL 32724 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: ANDREW R. SADLON

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEPPER, JACK
Address: 260 E. WALTZ AVE
City-St-Zip: DELAND, FL 32724

Title: VD () Delete
Name: GRAVES, MIKE
Address: 960 E. UNIVERSITY AVE
City-St-Zip: DELAND, FL 32724

Title: SD () Delete
Name: CARTER, JAMES
Address: 260 E. WALTZ AVE
City-St-Zip: DELAND, FL 32724

Title: TD () Delete
Name: SADLON, ANDREW R
Address: 4380 GRANT ST
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENNESSY, ROBERT
Address: 260 E. WALTZ AVE
City-St-Zip: DELAND, FL 32724

Title: VD (X) Change () Addition
Name: HALPIN, GEROLD
Address: 960 E. UNIVERSITY AVE
City-St-Zip: DELAND, FL 32724

Title: SD (X) Change () Addition
Name: CLARK, ELIZABETH
Address: 260 E. WALTZ AVE
City-St-Zip: DELAND, FL 32724

Title: TD (X) Change () Addition
Name: SADLON, ANDREW R
Address: 260 E. WALTZ AVE
City-St-Zip: DELAND, FL 32724

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: ANDREW R. SADLON

TD

03/23/2009

Electronic Signature of Signing Officer or Director

Date