

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 30, 2009
Secretary of State

DOCUMENT# N47871

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:**SADLON, ANDREW R
260 E. WALTZ AVE
DELAND, FL 32724 US**Name and Address of New Registered Agent:**AUSTIN, MANDY L
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: MANDY AUSTIN

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KOERICK, THEODORE
Address: 260 E. WALTZ AVE
City-St-Zip: DELAND, FL 32724

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

Title: TD (X) Change () Addition
Name: AUSTIN, MANDY L
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: MANDY AUSTIN

TD

10/30/2009

Electronic Signature of Signing Officer or Director

Date