

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002253

FILED
Jan 20, 2009
Secretary of State

Entity Name: FORT LAUDERDALE LITTLE LEAGUE, INC.

Current Principal Place of Business:

PO BOX 11254
FORT LAUDERDALE, FL 33339 US

New Principal Place of Business:

621 S. FEDERAL HIGHWAY, SUITE 9
FORT LAUDERDALE, FL 333013145 US

Current Mailing Address:

PO BOX 11254
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-0409659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TIMOTHY
2335 E. ATLANTIC BLVD., SUITE 300
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HALL, BRIAN E
Address: 1973 SE 15 COURT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VD () Delete
Name: HALL, BRIAN
Address: 1973 SE 15 COURT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SD () Delete
Name: CUNDY, BETH
Address: P.O. BOX 11975
City-St-Zip: FORT LAUDERDALE, FL 333391975

Title: TD () Delete
Name: FOCARACCI, RALPH L
Address: 1401 E. BROWARD BLVD, SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 333012100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUMAN, ERICK
Address: 2620 NE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: TILBROOK, SCOTT
Address: 2448 NE 26 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33062

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

Title: TD (X) Change () Addition
Name: EHMKE, DANIEL
Address: 621 S. FEDERAL HIGHWAY, SUITE 9
City-St-Zip: FORT LAUDERDALE, FL 333013145

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: ERICK NEUMAN

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date