2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002253

FILED Jan 06, 2010 Secretary of State

Entity Name: FORT LAUDERDALE LITTLE LEAGUE, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 11254

FORT LAUDERDALE, FL 33339 US

FEI Number: 65-0409659 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:

BAILEY, TIMOTHY
NEUMAN, ERICK
2335 E. ATLANTIC BLVD., SUITE 300
NE 15 STREET

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33304 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: ERICK NEUMAN 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NEUMAN, ERICK Address: 2620 NE 15 STREET

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD

Name: TILBROOK, SCOTT
Address: 2448 NE 26 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33062

Title: SD

Name: FOSTER, RICHARD Address: 2656 NE 26TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TD

Name: EHMKE, DANIEL

Address: 621 S. FEDERAL HIGHWAY, SUITE 9 City-St-Zip: FORT LAUDERDALE, FL 333013145

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: DANIEL EHMKE TREA 01/06/2010