2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002253

FILED Jan 06, 2012 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:

FOSTER, RICHARD 2656 NE 26 AVE

FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOSTER, RICHARD Address: 2656 NE 26 AVE

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VD

Name: CERQUOZZI, JOE Address: PO BOX 11254

City-St-Zip: FORT LAUDERDALE, FL 33339

Title: SD

Name: PETRISKO, JERRY Address: PO BOX 11254

City-St-Zip: FORT LAUDERDALE, FL 33339

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 TD 01/06/2012