2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002601

FILED Jan 08, 2012 Secretary of State

Entity Name: WINDERMERE LITTLE LEAGUE, INC.

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

11974 ROBERSON RD WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 552

WINDERMERE, FL 34786

FEI Number: 59-3149619 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:

JOSEPH, VARGO 1618 THOROUGHBRED DRIVE GOTHA, FL 34734 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: P

Name: VARGO, JOSEPH

Address: 1618 THOROUGHBRED DRIVE

City-St-Zip: GOTHA, FL 34734

Title: T

 Name:
 BROWN, MIKE

 Address:
 1978 WESTHILL RUN

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VP

Name: LENEAVE, TODD
Address: 821 SANTEE TERRE LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: SULLIVAN, STEVE

Address: 12098 WINDERMERE CROSSING CIRCLE

City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: MCCOY, LAURA

Address: 11321 CAMDEN PARK DRIVE City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL BROWN DT 01/08/2012