

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002141

FILED
Apr 30, 2009
Secretary of State

Entity Name: DR. PHILLIPS LITTLE LEAGUE, INC.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
STE. 50, PMB 169
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
STE. 50, PMB 169
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 22-2605114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDY, GROOVER
5516 BROOKLINE DR
ORLANDO, FL 32819 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: GROOVER, WENDY
Address: 5516 BROOKLINE DR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ANDY, NANASI
Address: 7623 PINE SPRINGS
City-St-Zip: ORLANDO, FL 32819

Title: TR () Delete
Name: CATHERINE, HOLBROOK
Address: 5715 TARAWOOD
City-St-Zip: ORLANDO, FL 32819

Title: SEC () Delete
Name: AMY, SEELMAN
Address: TARAWOOD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WENDY GROOVER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date