

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002141

FILED
Jan 07, 2011
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:

8200 WALLACE ROAD
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-2605141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WENDY, GROOVER
5516 BROOKLINE DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CRUMP, JON
8806 GREY HAWK POINT
ORLANDO, FL 32836 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: JON R. CRUMP

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POPESON, IAN
Address: 4479 WINDERLAKES DR
City-St-Zip: ORLANDO, FL 32835

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

Title: TREA
Name: CRUMP, JON
Address: 8806 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

Title: BOD
Name: OTOOLE, MICHAEL
Address: 8113 WINDSOR RIDGE RD
City-St-Zip: ORLANDO, FL 32835

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: JON R. CRUMP

TREA

01/07/2011

Electronic Signature of Signing Officer or Director

Date