2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002141

FILED Jan 05, 2012 Secretary of State

Entity Name: DR. PHILLIPS LITTLE LEAGUE, INC.

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

8200 WALLACE ROAD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUMP, JON CRUMP, JON R 8806 GREY HAWK POINT 8806 GREY HAWK POINT ORLANDO, FL 32836 US ORLANDO, FL 32836 L

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 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONAWAY, BRANDON

Address: 7512 DR PHILLIPS BLVD STE 50 PMB 169

City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: CRUMP, JON

Address: 7512 DR PHILLIPS BLVD STE 50 PMB 169

City-St-Zip: ORLANDO, FL 32819

Title: TREA Name: CRUMP, JON

Address: 7512 DR PHILLIPS BLVD STE 50 PMB 169

City-St-Zip: ORLANDO, FL 32819

Title: BOD

Name: OTOOLE, MICHAEL

Address: 7512 DR PHILLIPS BLVD STE 50 PMB 169

City-St-Zip: ORLANDO, FL 32819

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 VP/T 01/05/2012