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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 08, 2008 8:00 am Secretary of State

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ANNUAL REPORT	

02-08-2008 90024 021 ****61.25 DOCUMENT # N9400006219 WINTER GARDEN LITTLE LEAGUE, INC. **∆**∫v~~-Principal Place of Business Mailing Address 415 SOUTH PARK AVE. POST OFFICE BOX 770638 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34777 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2073076 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, BLAIR M 425 SOUTH DILLARD STREET Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. SD Delete TITLE 500er 50 TITLE BALLANT, TAMMÝ Janice Jay NAME NAME 2550 Cakington St 415 S PARK AVE STREET ADDRESS STREET ADDRESS WINTER GAR IN FL 34787 CITY-ST-ZIP CITY-ST-ZIP Winter Garden لتعددا TD ☐ Delete ☐ Change TITLE TITLE ■ Addition COMBS, LISA NAME NAME STREET ADDRESS 415 SOUTH PARK AVENUE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP VΡ Delete TITLE □ Change Addition TITLE CRIM, JIM NAME NAME 415 SOUTH PARK AVENUE STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZiP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete MEARS, RANDY NAME NAME STREET ADDRESS 415 S PARK AVE STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.