2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006219

FILED Jan 22, 2009 Secretary of State

Entity Name: WINTER GARDEN LITTLE LEAGUE, INC.

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

415 SOUTH PARK AVE.

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 770638

WINTER GARDEN, FL 34777 US

FEI Number: 59-2073076 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:

JOHNSON, BLAIR M 425 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 JOY, JANICE
 Name:
 GARDNER, DEE

 Address:
 2556 OAKINGTON ST
 Address:
 415 SOUTH PARK AVE.

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: TD () Delete Title: TD (X) Change () Addition

Name:COMBS, LISAName:MICHALKO, BRIDGETAddress:415 SOUTH PARK AVENUEAddress:415 SOUTH PARK AVENUECity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

Title: VP () Delete Title: VP (X) Change () Addition

Name: CRIM, JIM Name: MEARS, RANDY

Address: 415 SOUTH PARK AVENUE Address: 415 SOUTH PARK AVENUE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MEARS, RANDY
 Name:
 CRESSMAN, MARK

 Address:
 415 S PARK AVE
 Address:
 415 S PARK AVE

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

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: BRIDGET MICHALKO TD 01/22/2009