2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006219

FILED Apr 28, 2011 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:

CRESSMAN, MARK P 13350 WEST COLONIAL DRIVE 350 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:

Title: F

Name: CRESSMAN, MARK
Address: 415 SOUTH PARK AVE.
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD

Name: GRANT, DENISE

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

Title: VP

Name: GRANT, LARRY

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

Title: VP

Name: BOLIN, JIM Address: 415 S PARK AVE

City-St-Zip: WINTER GARDEN, FL 34787

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: MARK P CRESSMAN P 04/28/2011