2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000750

FILED Mar 05, 2009 Secretary of State

Entity Name: NORTHEAST DIXIE YOUTH BASEBALL/SOFTBALL LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 3221 801 AVE O NE WINTER HAVEN, FL 33885 WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** PO BOX 3221 P.O. BOX 3221 WINTER HAVEN, FL 33885 WINTER HAVEN, FL 33885 FEI Number: 42-1533016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BERNITA, RILEY RILEY, BERNITA 2764 ROCHELLE DR. 2764 ROCHELLE DR. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 US 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: BERNITA RILEY 03/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COLSTON, LAWRENCE Name: Name: 826 WARE AVE NE Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCKINNON, ANGELA Name: MC KINNON, ANGELA Name: Address: 410 PARKER LANE Address: 409 PARKER LANE City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: () Delete Title: (X) Change () Addition RILEY, BERNITA RILEY, BERNITA Name: Name: 901 AVE ONE 2764 ROCHELLE DR. Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: () Delete Title: (X) Change () Addition Name: MCKONNON, ANGELA Name: MC KINNON, ANGELA 410 PARKER LANE 409 PARKER LANE Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: () Delete Title: () Change () Addition HOGAN, JAMES Name: Name: 1706 TERRY CIRCLE Address: Address: WINTER HAVEN, FL 33881 City-St-Zip: City-St-Zip:

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: BERNITA RILEY PRES 03/05/2009