2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AM **DOCUMENT # N95000001954** Secretary of State DR. PHILLIPS LITTLE LEAGUE SPORT, INC. Principal Place of Business Mailing Address 8961 ROYAL BIRKDALE LANE 8961 ROYAL BIRKDALE LANE ORLANDO, FL 32819 US ORLANDO, FL 32819 01142008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3320050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGHERTY, JOHN DO NOT WRITE 2431 DINNEEN AVE. ORLANDO, FL 32804 IN THIS SPACE 8. The above gamed entity su or 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 re SIGNATURE 9. Election Campaign Financing Flung Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees U000000799451 10. OFFICERS AND DIRECTORS TITLE DVST PALM, STEVEN R. NAME STREET ADDRESS 8961 ROYAL BIRKDALE LANE CITY-ST-ZIP ORLANDO, FL DOUGHERTY, JOHN STREET ADDRESS 1730 DIPLOMACY ROW CITY-ST-ZIP ORLANDO, FL TITLE NAME MARTIN, CHRIS STREET ADDRESS 7011 NOBLETON DRIVE DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 IN THIS SPACE NAME **BURNETT, HARVEY** STREET ADDRESS P.O. BOX 3753 N/A CITY-SI-ZIP ORLANDO, FL 32802

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 Suppliemental report is true and occurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or type tempowered 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 acquires. This property of the content of the corporation of

SIGNATURE

HUTTON, MARK

5644 BAYSIDE DRIVE

ORLANDO, FL 32819

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-ZiP

D NAME OF SIGNING OFFICER OR DIRECTOR