

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001954

FILED
Jan 14, 2009
Secretary of State

Entity Name: DR. PHILLIPS LITTLE LEAGUE SPORT, INC.

Current Principal Place of Business:

8961 ROYAL BIRKDALE LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8961 ROYAL BIRKDALE LANE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3320050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN
2431 DINNEEN AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: DVST () Delete
Name: PALM, STEVEN R.
Address: 8961 ROYAL BIRKDALE LANE
City-St-Zip: ORLANDO, FL

Title: DP () Delete
Name: DOUGHERTY, JOHN
Address: 1730 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: MARTIN, CHRIS
Address: 7011 NOBLETON DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: BURNETT, HARVEY
Address: P.O. BOX 3753 N/A
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: HUTTON, MARK
Address: 5644 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: PALM, STEVEN R
Address: 8961 ROYAL BIRKDALE LANE
City-St-Zip: ORLANDO, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN PALM

DVST

01/14/2009

Electronic Signature of Signing Officer or Director

Date