

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002289

FILED
Feb 16, 2010
Secretary of State

Entity Name: SHALIMAR LITTLE LEAGUE, INC.

Current Principal Place of Business:

4TH AVE AND 8TH STREET
NO MAILBOX AVAILABLE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 52-1234524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTAVEN III, JAMES
1201 THOMASON DR
FT WALTON BEACH, FL 32547 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: VP2
Name: MASON, CHAD
Address: 302 NE HUNTERPLACE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP1
Name: SCHULTZ, ANGIE
Address: 618 FAIRWAY AVE NE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: TRES
Name: GRIECO, STAN
Address: 207 NW HUDSON DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P
Name: DESTAVEN III, JAMES
Address: 1201 THOMASON DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: PA
Name: LEE, PAT
Address: 995 DENTON BLVD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: LIO
Name: STEVENSON, JANICE
Address: 407 MARLOWE DR
City-St-Zip: FT WALTON BEACH, FL 32548

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: JAMES DESTAVEN III

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02/16/2010

Electronic Signature of Signing Officer or Director

Date