2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006994

FILED Feb 05, 2012 Secretary of State

Entity Name: VIERA/SUNTREE LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

6943 N. WICKHAM ROAD 6300 N. WICKHAM RD. MELBOURNE, FL 32940 SUITE 130-211

SUITE 130-211 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6300 N. WICKHAM ROAD. 6300 N. WICKHAM RD. ST. 130-211 SUITE 130-211

MELBOURNE, FL 32940 MELBOURNE, FL 32940

FEI Number: 65-0905126 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:

SMALL, JEFFREY

3496 PENINSULA CIRCLE

MELBOURNE, FL 32940 US

KEUTHAN, CHARLES J JR.

4959 ALAMANDA DR.

MELBOURNE, FL 32940 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: CHARLES J. KEUTHAN JR. 02/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: POWER, ERIC
Address: 6766 ARROYO DR.
City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: ROZIC, PAUL
Address: 1600 WILMINGTON DR.
City-St-Zip: MELBOURNE, FL 32940

Title: TREA

Name: KEUTHAN, CHARLES JR.
Address: 4959 ALAMANDA DR.
City-St-Zip: MELBOURNE, FL 32940

Title: SECR

Name: HEAD, ELIZABETH
Address: 3955 WATERFORD DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: SO

Name: SARRO, MICHAEL
Address: 708 MEDINAH RD.
City-St-Zip: MELBOURNE, FL 32940

Title: PA

Name: RALEY, MATTHEW
Address: 1731 MORNING GLORY
City-St-Zip: MELBOURNE, FL 32940

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: CHARLES J. KEUTHAN JR. TREA 02/05/2012