

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006724

FILED
Jul 29, 2008
Secretary of State

Entity Name: MERRITT ISLAND SENIOR LITTLE LEAGUE, INC.

Current Principal Place of Business:

180 E. MERRITT AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

575 WEST HALL ROAD
MERRITT ISLAND, FL 32953

Current Mailing Address:

POST OFFICE BOX 541017
MERRITT ISLAND, FL 329541017

New Mailing Address:

4081 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953

FEI Number: 59-3608325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TWEED, DANIEL
2855 RAINTREE LAKE CIR
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WILSON, MATTHEW
4081 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953 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: MATTHEW M WILSON

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TWEED, DANIEL
Address: 2855 RAINTREE LAKE CIR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: CLUM, HANK
Address: 1500 JAMES AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: ALLEN, JEFFREY S
Address: 3767 GALWAY CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T () Delete
Name: ALLEN, LISA S
Address: 3767 GALWAY CT
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, MATTHEW
Address: 4081 TRADEWINDS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD (X) Change () Addition
Name: THOMPSON, PAT
Address: 613 JILLOTUS ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: DYSON, JOEY
Address: 5403 ROYAL PALM AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T (X) Change () Addition
Name: SAYLOR, RUSTY
Address: 3122 GLENRIDGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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: RUSTY SAYLOR

T

07/29/2008

Electronic Signature of Signing Officer or Director

Date