

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006724

FILED
Jan 21, 2009
Secretary of State

Entity Name: MERRITT ISLAND SENIOR LITTLE LEAGUE, INC.

Current Principal Place of Business:

575 WEST HALL ROAD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4081 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3608325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OTTO, SCOTT
Address: 3430 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC (X) Change () Addition
Name: THARPE, ROY
Address: 5403 ROYAL PALM AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: MATTHEW M WILSON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date