2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705793

FILED Jan 17, 2005 Secretary of State

Entity Name: NORTH EAST LITTLE LEAGUE, INC.

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

211 45TH AVENUE N

SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

P.O. BOX 7562

ST PETERSBURG, FL 337347562

FEI Number: 23-7378070 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:

AVIS, RICHARD BARRY, DEWITT

1325 SNELL ISLE BLVD STE 205C 912 LIVÉ OAK TERRACE NE

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33703 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: BARRY DEWITT 01/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change() Addition

 Name:
 AVIS, RICHARD
 Name:
 BARRY, DEWITT

 Address:
 4039 BAYSHORE BLVD NE
 Address:
 912 LIVE OAK TERRACE NE

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete Title: TD (X) Change () Addition Name: JOHNSON, MIKE TD (X) Change () Addition Name: CRUTCHFIELD, GEORGE

Address: 1400 46TH AVENUE N Address: 935 EDEN ISLE DR N E

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD (X) Delete Title: () Change () Addition

 Name:
 CRUTCHFIELD, GEORGE
 Name:

 Address:
 935 EDEN ISLE DR N E
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE CRUTCHFIELD TD 01/17/2005