2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705793

FILED Feb 24, 2006 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, DEWITT WALSH, TIMOTHY 912 LIVÉ OAK TERRACE NE 281 BAÝVIEW DRIVE NE

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33704

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: TIMOTHY WALSH 02/24/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BARRY, DEWITT BARRY, DEWITT Name: Name: 912 LIVE OAK TERRACE NE Address: 912 LIVE OAK TERRACE NE Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33703

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

CRUTCHFIELD, GEORGE Name: Name: WALLACE, ANDREW Address: 935 EDEN ISLE DR N E Address: 3301 MAPLE STREET NE City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

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

Name: WALSH, TIMOTHY Name: 281 BAYVIEW DRIVE NE Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY WALSH PR 02/24/2006