2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705793

FILED Aug 13, 2008 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)

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: Name and Address of New Registered Agent:

DRASH, WAYNE DRASH, WAYNE F

301 23RD AVENUE NE 211 45TH AVENUE NORTH

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: WAYNE F. DRASH 08/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DRASH, WAYNE
 Name:
 DRASH, WAYNE F

 Address:
 301 23RD AVENUE NE
 Address:
 211 45TH AVENUE N

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:
 ST. PETERSBURG, FL 33703

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

Name: JONES, JEFF Name: JONES, JEFFREY

Address: 200 COFFEE POT RIVIERIA Address: 200 COFFEE POT RIVIERIA
City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

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

Name: DIAZ, MICHELE Name: DIAZ, MICHELE

Address: 6020 DENVER STREET NE Address: 6020 DENVER STREET NE City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33703

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: WAYNE F. DRASH P 08/13/2008