

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004509

FILED
Aug 11, 2004
Secretary of State**Entity Name:** TRI-COUNTY LITTLE LEAGUE, INC.**Current Principal Place of Business:**% WILLIAM GERMAN
8424 CHUMUCKLA HWY.
PACE, FL 32571**New Principal Place of Business:****Current Mailing Address:**% WILLIAM GERMAN
8424 CHUMUCKLA HWY.
PACE, FL 32571**New Mailing Address:****FEI Number:** 43-2005341**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERMAN, WILLIAM
8424 CHUMUCKLA HWY.
PACE, FL 32571**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: D () Delete
Name: LANGHORNE, DOODLE VP
Address: 2930 N. CENTURY BLVD
City-St-Zip: MCDAVID, FL 32568 USTitle: D () Delete
Name: MORRIS, EDDIE VP
Address: 1881 OLD ATMORE ROAD
City-St-Zip: FLOMATON, AL 36441 USTitle: D () Delete
Name: DAVIS, JERRY VP
Address: 7966 SHORT CREEK ROAD
City-St-Zip: JAY, FL 32565 USTitle: D () Delete
Name: BARR, KATHY VP
Address: 1997 SCHNOOR DRIVE
City-St-Zip: JAY, FL 32565 USTitle: D () Delete
Name: JEFF, FISHER VP
Address: 5267 HIDDEN CIRCLE
City-St-Zip: JAY, FL 32565 USTitle: D () Delete
Name: HUTCHCRAFT, CHASTITY D SEC/TRE
Address: 2110 SHADOW HILL DRIVE
City-St-Zip: BREWTON, AL 36426 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: DAVIS, BRENDA G SEC/TRE
Address: 7966 SHORTECREEK RD.
City-St-Zip: JAY, FL 32565 US

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: BRENDA DAVIS

D

08/11/2004

Electronic Signature of Signing Officer or Director

Date