

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004509

FILED
Aug 02, 2005
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 ()
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:

GERMAN, WILLIAM
8424 CHUMUCKLA HWY.
PACE, FL 32571 US

Name and Address of New Registered Agent:

GERMAN, WILLIAM PRES
8424 CHUMUCKLA HWY
PACE, FL 32571 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: WILLIAM GERMAN

08/02/2005

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 US

Title: D () Delete
Name: MORRIS, EDDIE VP
Address: 1881 OLD ATMORE ROAD
City-St-Zip: FLOMATON, AL 36441 US

Title: D () Delete
Name: DAVIS, JERRY VP
Address: 7966 SHORT CREEK ROAD
City-St-Zip: JAY, FL 32565 US

Title: D () Delete
Name: BARR, KATHY VP
Address: 1997 SCHNOOR DRIVE
City-St-Zip: JAY, FL 32565 US

Title: D () Delete
Name: JEFF, FISHER VP
Address: 5267 HIDDEN CIRCLE
City-St-Zip: JAY, FL 32565 US

Title: D () Delete
Name: DAVIS, BRENDA G SEC/TRE
Address: 7966 SHORTECREEK RD.
City-St-Zip: JAY, FL 32565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HART, JASON SAFETY
Address: 750 UPPER CREEK RD.
City-St-Zip: FLOMATON, AL 36441 US

Title: D (X) Change () Addition
Name: DAVIS, BRENDA G SEC
Address: 7966 SHORT CREEK ROAD
City-St-Zip: JAY, FL 32565 US

Title: D (X) Change () Addition
Name: GARNER, LARISSA PAGENT
Address: 2328 CARY ST.
City-St-Zip: FLOMATON, AL 36441 US

Title: D (X) Change () Addition
Name: DAVIS, BRENDA G TRES
Address: 7966 SHORTECREEK RD.
City-St-Zip: JAY, FL 32565 US

Title: D (X) Change () Addition
Name: GERMANN, WILLIAM PRES
Address: 8424 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571 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: WILLIAM GERMAN

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date