

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004509

FILED
Mar 21, 2012
Secretary of State

Entity Name: TRI-COUNTY LITTLE LEAGUE, INC.

Current Principal Place of Business:

% RODNEY BURKETT
671 TEDDER ROAD
CENTURY, FL 32535 US

New Principal Place of Business:

2439 CAMORS RD
JAY, FL 32565 US

Current Mailing Address:

%RODNEY BURKETT
671 TEDDER ROAD
CENTURY, FL 32535 US

New Mailing Address:

P.O. BOX 21
JAY, FL 32565

FEI Number: 43-2005341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, RODNEY PRES
671 TEDDER RD.
CENTURY, FL 32535 US

Name and Address of New Registered Agent:

DEGRAAF, TONY PRES
2439 CAMORS RD
JAY, FL 32565 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: TONY DEGRAAF

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KILLAM, GARY VP
Address: 2351 W STATE LINE RD
City-St-Zip: CENTURY, FL 32535 US

Title: S
Name: DEGRAAF, AMANDA SEC
Address: 2439 CAMORD RD
City-St-Zip: JAY, FL 32565 US

Title: T
Name: CUTTS, TIFFANY TRES
Address: 649 GRISWOLD RD
City-St-Zip: JAY, FL 32565 US

I hereby 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 all other like empowered.

SIGNATURE: TONY DEGRAAF

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date