2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# N04000006012

Entity Name: YULEE LITTLE LEAGUE, INC.

Current Principal Place of Business:

686 GOODBREAD DRIVE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1243
YULEE, FL 320411243

New Mailing Address:

FEI Number: 51-0429512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, IVAN W
85245 BLACKMON
YULEE, FL 32097 US

Name and Address of New Registered Agent:

WILLIAMS, IVAN W
85245 BLACKMON RD
YULEE, FL 32097 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: MELISSA WILLIAMS 01/10/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WILLIAMS, MELISSA
Address: 85245 BLACKMON RD
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete
Name: WILLIAMS, IVAN
Address: 1219 BLACKMON RD
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete
Name: DAUGHTRY, CONNIE
Address: 2536 WINGATE LENDING RD
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete
Name: SMITH, KIM
Address: 1655 CALLAWAY DR
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WILLIAMS, MELISSA D
Address: 85245 BLACKMON RD
City-St-Zip: YULEE, FL 32097

Title: D (X) Change ( ) Addition
Name: WILLIAMS, IVAN
Address: 85245 BLACKMON RD
City-St-Zip: YULEE, FL 32097

Title: D (X) Change ( ) Addition
Name: DAUGHTRY, CONNIE
Address: 2536 WINGATE LANDING RD
City-St-Zip: YULEE, FL 32097

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

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: MELISSA WILLIMAS D 01/10/2005
Electronic Signature of Signing Officer or Director Date