2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000697

FILED Jan 08, 2005 Secretary of State

Entity Name: TALLAHASSEE/LEON BABE RUTH LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

5002 BRILL PT. 1316 CONSERVANCY DRIVE EAST

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

5002 BRILL PT. 1316 CONSERVANCY DRIVE EAST

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

FEI Number: 59-3144456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, LAWTON GRANT, BRUCE

5002 BRILL PT.

TALLAHASSEE, FL 32312 US

1316 CONSERVANCY DRIVE EAST TALLAHASSEE, FL 32312 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: BRUCE GRANT 01/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 REDDING, CHARLEY
 Name:
 GRANT, BRUCE

 Address:
 2008 DOGWOOD HILL
 Address:
 1316 CONSERVANCY DRIVE EAST

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete Title: VD (X) Change () Addition Name: HARRISON, GAIL VD (X) Change () Addition Water WELKE, CHRISTINE

Address: 1951 CELTIC ROAD Address: 168 MERIDIAN HILLS ROAD City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32312

Title: STD () Delete Title: SD (X) Change () Addition

 Name:
 LANGFORD, LAWTON
 Name:
 DILUZIO, NICK

 Address:
 5002 BRILL PT.
 Address:
 342 MILESTONE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

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

 Name:
 Name:
 BOUTIN, DEBBY

 Address:
 Address:
 1316 DILLARD STREET

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: DEBBY BOUTIN TD 01/08/2005