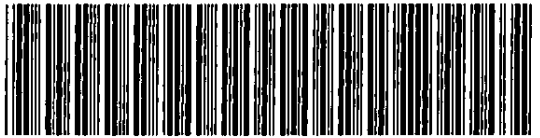


N9400004976



400076424204

07/14/06--01026--014 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA/RO/CHG
@ 7.21.06

FILED
06 JUL 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: North Springs Little League, Inc
- 2. The principal office address: 5110 NW 106th Avenue 33076
Coral Springs FL 33076
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/5/1994 Document number: N94000004976

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Mark S. Mucci, Esq.
Benson, Mucci + Associates, LLP
ONE Financial Plaza, Ste 1600
Fort Lauderdale, FL 33394-1497

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Anne Morse
4947 Kensington Circle
(P.O. Box NOT acceptable)
Coral Springs FL 33076

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

An Morse (Signature of an officer or director) Anne Morse, President (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

An Morse (Signature of Registered Agent) 7/10/06 (Date)

If signing on behalf of an entity:
Anne Morse (Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
06 JUL 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA