2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700675

FILED Aug 31, 2006 Secretary of State

Entity Name: MEADOWLAWN LITTLE LEAGUE INC

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

7390 18TH ST N. PO BOX 20644

ST. PETE, FL 33742

New Mailing Address: Current Mailing Address:

7390 18TH STREET N PO BOX 20644

P O BOX 20644 ST PETERSBURG, FL 33742 US ST PETERSBURG FLA, 33742 US

FEI Number Applied For () FEI Number: 23-7061591 FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

CARSON, THOMAS H ROBERT, HUFF J

8414-17TH STREET NORTH 5733 MAGNOLIA STREET NORTH SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33703 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: ROBERT J HUFF 08/31/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HUFF, ROBERT J SEAMAN, ADELE H Name: Name:

Address: 5733 MAGNOLIA ST N Address: 6705 MOUNT PLEASANT ROAD NE City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33702

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

HOLEY, RICHARD JR Name: Name: HALEY, RICHARD JR Address: 854 118TH TERRACE N. # 8 Address: 854 118TH TERRACE N. # 8 City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33716

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

WILTSE, CRAIG Name: Name: 1572 77TH AVE NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ADELE H SEAMAN O 08/31/2006