

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702001

FILED
Oct 28, 2008
Secretary of State

Entity Name: AZALEA LITTLE LEAGUE INC

Current Principal Place of Business:

2900 75 ST. N.
ST. PETERSBURG, FL 33743

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47871
ST. PETERSBURG, FL 33743

New Mailing Address:

2900 75 ST. N.
ST. PETERSBURG, FL 33743

FEI Number: 59-2354768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HESS, DANA
2900 75TH STREET NORTH
SAINT PETERSBURG, FL 33743 US

Name and Address of New Registered Agent:

JOHN, SHEEHAN
1700 50TH STREET N
SAINT PETERSBURG, FL 33710 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: JOHN M. SHEEHAN

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HESS, DANA
Address: 2900 75TH ST N P O BOX 47871
City-St-Zip: ST PETERSBURG, FL 33743

Title: VP () Delete
Name: BARBER, ROBERT
Address: 2900 75TH ST N PO BOX 47871
City-St-Zip: ST PETERSBURG, FL 33743

Title: PLAY () Delete
Name: POWELL, BARBARA
Address: 2900 75TH ST N PO BOX 47871
City-St-Zip: ST PETERSBURG, FL 33743

Title: PRES () Delete
Name: MONTGOMERY, STEVE
Address: 2900 75TH STREET N PO BOX 47871
City-St-Zip: ST. PETERSBURG, FL 33743

Title: FUND () Delete
Name: VALLEE, CAROL
Address: 2900 75TH STREET N PO BOX 47871
City-St-Zip: ST. PETERSBURG, FL 33743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ALLAN, KAHLE
Address: 2900 75TH ST N P O BOX 47871
City-St-Zip: ST PETERSBURG, FL 33743

Title: PRES (X) Change () Addition
Name: BARBER, ROBERT
Address: 2900 75TH ST N PO BOX 47871
City-St-Zip: ST PETERSBURG, FL 33743

Title: VP (X) Change () Addition
Name: POWELL, BARBARA
Address: 2900 75TH ST N PO BOX 47871
City-St-Zip: ST PETERSBURG, FL 33743

Title: VP (X) Change () Addition
Name: POWELL, JOEL
Address: 2900 75TH STREET N PO BOX 47871
City-St-Zip: ST. PETERSBURG, FL 33743

Title: TREA (X) Change () Addition
Name: SHEEHAN, JOHN
Address: 2900 75TH STREET N PO BOX 47871
City-St-Zip: ST. PETERSBURG, FL 33743

Title: VP () Change (X) Addition
Name: ALVAREZ, TOBY
Address: 2900 75TH STREET N PO BOX 47871
City-St-Zip: ST. PETERSBURG, FL 33743

I hereby certify that the information supplied with this filing does not qualify 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: JOHN M. SHEEHAN

SEC

10/28/2008

Electronic Signature of Signing Officer or Director

Date