

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 01, 2006
Secretary of State

DOCUMENT# 702625

Entity Name: INDIAN RIVER CITY LITTLE LEAGUE, INC.**Current Principal Place of Business:**W.W. JAMES FIELD
300 LITTLE LEAGUE LANE
TITUSVILLE, FL 32780**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 5417
TITUSVILLE, FL 327835417**New Mailing Address:****FEI Number:** 52-1344876**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICHARDSON, SHELDEN J TD
1425 HARDY ST.
TITUSVILLE, FL 32780 US**Name and Address of New Registered Agent:**MCCAIN, RAYFORD F TD
4355 WESTLAKE DRIVE
TITUSVILLE, FL 32780 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: RAYFORD F. MCCAIN

11/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDD () Delete
Name: MORRISON, ROYCE S PDD
Address: 3412 SOUTH PARK AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete
Name: RICHARDSON, FELECIA L SD
Address: 1425 HARDY ST.
City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete
Name: RICHARDSON, SHELDEN J TD
Address: 1425 HARDY ST
City-St-Zip: TITUSVILLE, FL 32780

Title: VPD () Delete
Name: TARR, BARTON C VPD
Address: 3425 BARNA AVE.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: TARR, BURTON C PDD
Address: 3425 BARNA AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: SD (X) Change () Addition
Name: MUDRAK, KRISTINA SD
Address: 4400 ROSEHILL AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: TD (X) Change () Addition
Name: MCCAIN, RAYFORD F TD
Address: 4355 WESTLAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VPD (X) Change () Addition
Name: STOVER, BILLY R VPD
Address: 3840 OAKHILL DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: RAYFORD F. MCCAIN

TD

11/01/2006

Electronic Signature of Signing Officer or Director

Date