

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704752

FILED
May 20, 2006
Secretary of State

Entity Name: NORTHWEST LITTLE LEAGUE INC

Current Principal Place of Business:

6701 - 40 AVENUE NORTH
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

3160 61 LANE NORTH
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-6495395 FEI Number Applied For () 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:

POUNDERS, MICHAEL A PRES.
5296 53RD STREET NORTH
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

MCCULLOUGH, DEBRA PRES.
3325 68TH STREET NORTH
ST 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: DEBRA MCCULLOUGH

05/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POUNDERS, MICHAEL
Address: 5296 53 ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete
Name: MASI, DAN,
Address: 3160 61ST LANE, NORTH
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: MCCULLOUGH, MIKE
Address: 3325 - 68TH ST., N.
City-St-Zip: ST. PETERSBURG, FL

Title: TD () Delete
Name: MASI, MARY KAY
Address: 3160 61 LANE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: WITZMAN, JOAN,
Address: 6142-47 AVE N
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: RUSS, DENNIS,
Address: 3420-71 ST N.
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCCULLOUGH, MICHAEL
Address: 3325 68TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: TREA (X) Change () Addition
Name: MASI, MARY KAY,
Address: 3160 61ST LANE, NORTH
City-St-Zip: ST PETERSBURG, FL

Title: D (X) Change () Addition
Name: CAPITANO, FRANK
Address: 5072 JASMINE CIRCLE
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D (X) Change () Addition
Name: NEVERLINE, DAVE
Address: 5633 1ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: SCHLAPINSKI, JOHN,
Address: 6901 34TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: VALLIERE, JAMES,
Address: 7879 91ST STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

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: MARY KAY MASI

TREA

05/20/2006

Electronic Signature of Signing Officer or Director

Date