

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706024

FILED
Apr 27, 2005
Secretary of State

Entity Name: FEDERAL LITTLE LEAGUE INC

Current Principal Place of Business:

P.O. BOX 21487
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21487
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 59-6152537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, AUDREY
221 SW 21 ST
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GUERRERO, PAUL
221 SW 21 ST
FORT LAUDERDALE, FL 33315 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: PAUL GUERRERO

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMPION, AUDREY
Address: 221 SW 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: LIGENFELTER, ROB
Address: 1433 SW 24 CT #5
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: GRAVES, DIANNA
Address: PO BOX 350952
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: TD () Delete
Name: LIDDELL, ELIZABETH
Address: 335 GULFSTREAM RD
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: LIDDELL, ELIZABETH
Address: 335 GULFSTREAM RD
City-St-Zip: DANIA, FL 33004

Title: SO () Delete
Name: KUCINSKI, CATHERINE
Address: 1433 SW 24 CT #5
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, PAUL
Address: 221 SW 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DVORAK, RICHARD
Address: 632 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD DVORAK

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date