

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 710436

FILED
Apr 07, 2010
Secretary of State

Entity Name: SOUTH MERRITT ISLAND LITTLE LEAGUE, INC.

Current Principal Place of Business:

P.O. BOX 540818
MERRITT ISLAND, FL 32954 US

New Principal Place of Business:

1055 MERCEDES DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

P.O. BOX 540818
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 23-7378005 **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:

LUCHS, JACK
1055 MERADS DR.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LUCHS, JACK
1055 MERCEDES DRIVE
MERRITT ISLAND, FL 32952 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: JACK LUCHS

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCHS, JACK
Address: 1055 MERCEDES DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPTD
Name: WILLIAMS, TOM
Address: 1250 OLD PARSONAGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SCHE
Name: STEINMETZ, CARLA
Address: HIDDEN HARBOR TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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 all other like empowered.

SIGNATURE: JACK LUCHS

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date