2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711062

Entity Name: INTERBAY LITTLE LEAGUE, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6904 MACDILL AVE TAMPA, FL 33611 US **Current Mailing Address: New Mailing Address:** P.O. BOX 13915 TAMPA, FL 33681 US FEI Number: 52-1234532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDREWS, EDWARD D 7402 N. 56TH STREET., SUITE 480 TAMPA, FL 33617 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOGSETT, BERNADETTE Name: Name: 4431 OHIO AVE Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: ULLERY, BRET Name: Address: 6705 GABRIELLE STREET Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition LEATH, DEBORAH Name: Name: 4108 TREASURE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition Name: CARPENTER, ROBERT Name: GONZALEZ, JOEL 4008 OKLAHOMA AVE Address: Address: 2136B SECOND AVE City-St-Zip: TAMPA, FL 33616 City-St-Zip: TAMPA, FL 33621 Title: () Delete Title: (X) Change () Addition JENNINGS, TIM HOUGHTALING, SANDY Name: Name: 4229 W BAYVIEW AVE 3602 OKLAHOMA AVE Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611 Title: () Delete Title: () Change () Addition COX. SANDRA Name: Name: Address: 5207 QUINCY Address: TAMPA, FL 33611 City-St-Zip: 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: BERNADETE HOGSETT PD 04/28/2004

SUSAN CARPENTER DIRECTOR 4008 W OKLAHOMA AVE TAMPA FL 33616

DEBORAH RANKIN - DIRECTOR 4434 W PINTOR PLACE TAMPA FL 33616

JOE MELLO SR - DIRECTOR 7104 DESOTO ST TAMPA FL 3616

TERRY KOONS - DIRECTOR 3810 W PAXTON AVE TAMPA FL 33611

ED ANDREWS - DIRECTOR 2910 BAYSHORE VISTA DR TAMPA FL 33611

LORENZO BLACKMON SR-DIRECTOR 6417 S ENLEWOOD AVE TAMPA FL 33611

JAMES KEY - DIECTOR 3206 WALLACE AVE TAMPA FL 33611

WILLIAM LEATH - DIRECTOR 4108 TREASURE CIRCLE TAMPA FL 33616

FRANK WOODLEE- DIRECTOR 3140 W VARN AVE TAMPA, FL 33611