2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711062

Entity Name: INTERBAY LITTLE LEAGUE, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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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 US

ZUSPAN, ALICIA R
5633 GASPAR OAKS DRIVE
TAMPA, FL 33611 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.

OFFICERS AND DIRECTORS:

TAMPA, FL 33621

City-St-Zip:

SIGNATURE: ALICIA R ZUSPAN 01/17/2005

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 PD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HOGSETT, BERNADETTE
 Name:
 ZUSPAN, JOSHUA

 Address:
 4431 OHIO AVE
 Address:
 5633 GASPAR OAKS DRIVE

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:
 TAMPA, FL 33611 US

Title: VPD () Delete Title: VP (X) Change () Addition Name: ULLERY, BRET Name: LEATH, WILLIAM

Address: 6705 GABRIELLE STREET Address: 4108 TREASURE CIRCLE
City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33616 US

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 LEATH, DEBORAH
 Name:
 RANKIN, DEBORAH

 Address:
 4108 TREASURE CIRCLE
 Address:
 4434 WEST PINTOR PLACE

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:
 TAMPA, FL 33616 US

Title: D () Delete Title: T (X) Change () Addition
Name: GONZALEZ, JOEL Name: ZUSPAN, ALICIA R
Address: 2136B SECOND AVE Address: 5633 GASPAR OAKS DRIVE

Title: D (X) Delete Title: () Change () Addition

 Name:
 HOUGHTALING, SANDY
 Name:

 Address:
 3602 OKLAHOMA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: SV (X) Delete Title: () Change () Addition

 Name:
 COX, SANDRA
 Name:

 Address:
 5207 QUINCY
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 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.

City-St-Zip:

TAMPA, FL 33611 US

SIGNATURE: ALICIA R ZUSPAN T 01/17/2005