2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # 712565** 1. Entity Name 04-19-2005 90391 008 ****61.25 HARDEE COUNTY LITTLE LEAGUE, INC. Mailing Address Principal Place of Business 501 W. MAIN ST WAUCHULA FL 33873 P O BOX 1003 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2653623 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent H. BURTON, JOHN W Street Address (P.O. Box Number is Not Acceptable) 501 WEST MAIN ST WAUCHULA FL 33873 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE SAUNDERS, TAMI PAM Cobb 4808 Starke Ave. NAME NAME 102 SAUNDERS LN STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete COBB. RICHARD NAME NAME 4808 STARKE AVE STREET ADDRESS STREET ADDRESS **BOWLING GREEN FL 33834** CITY-ST-ZIP CITY-ST-7IP -- Change --- Addition -TITLE TITLE ☐ Delete BARLOW, JOHN K NAME NAME 732 CECIL DURRANCE RD STREET ADDRESS STREET ADDRESS WAUCHULA FL 33890 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Brian Knight 2587 Merle Langford Road Zolfo Springs, FL 33890 COBB, PAM NAME NAME 4808 STARKE AVE STREET ADDRESS STREET ADDRESS BOWLING GREEN FL 33834 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TETLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/05

FILED

863-781-032