

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718118

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAYSHORE LITTLE LEAGUE, INC.

Current Principal Place of Business:

181 COLUMBIA DR.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1183
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2896636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHRIS
635 RIVIERA DR
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

POLO, MICHAEL
2814 NORTHPOINTE LN
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.

SIGNATURE: MICHAEL POLO

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, CHRIS
Address: 635 RIVIERA DR
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: GUNN, JILL
Address: 302 BLANCA AVE.
City-St-Zip: TAMPA, FL 33606

Title: DV () Delete
Name: TURKEL, KEN
Address: 432 LUCERNE AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLO, MICHAEL
Address: 2614 NORTHPOINTE LN
City-St-Zip: TAMPA, FL 33611

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

Title: SD (X) Change () Addition
Name: DYALS, MARGOT
Address: 181 COLUMBIA DR
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JILL M GUNN

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date