2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729020

FILED Sep 12, 2006 Secretary of State

Entity Name: TAMPA BAY LITTLE LEAGUE, INC. **Current Principal Place of Business: New Principal Place of Business:** GRADY @ WATROUS AVE. TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** P.O. BOX 18971 TAMPA, FL 33679 FEI Number: 23-7265125 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: Name and Address of New Registered Agent: GRANDOFF, JOHN 4514 MELRÓSE AVE. TAMPA, FL 33629 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 (X) Change () Addition COOK, WILLIAM OAKLEY, JOHN Name: Name: Address: 4704 NEPTUNE Address: 4415 CLEAR AVENUE City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 Title: () Delete Title: () Change () Addition Name: BULLEIT, EDWIN Name: Address: 4921 W BAYWAY DRIVE Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: (X) Delete Title: () Change () Addition RIVERO, DANIEL Name: Name: 4904 SAN NICHOLAS Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: DEMO, TONI Name: Address: 4108 W MCKAY Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN M BULLEIT TD 09/12/2006