2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729020

FILED Jan 16, 2007 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRANDOFF, JOHN BULLEIT, EDWIN 4514 MELRÓSE AVE. 4921 W BAYWAY DRIVE TAMPA, FL 33629 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: EDWIN BULLEIT 01/16/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OAKLEY, JOHN Name: Name: 4415 CLEAR AVENUE Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: 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: () Delete Title: SECR () Change (X) Addition Name: ALONZO, MITCHELLE Name: 40 W. SPANISH MAIN Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609 Title: () Delete Title: PΕ () Change (X) Addition Name: Name: SCHIFINO, BILL 2408 S. DUNDEE STREET Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33629

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 BULLEIT TD 01/16/2007