

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 732471

FILED
Oct 10, 2007
Secretary of State

Entity Name: BOYNTON BEACH LITTLE LEAGUE, INC.

Current Principal Place of Business:

PO BOX 284
BOYNTON BEACH, FL 33435

New Principal Place of Business:

300 WEST WOOLBRIGHT RD.
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 284
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1651138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HASEY, MARTIN ESQ.
2500 N MILITARY TRL 280
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MARTIN HASEY ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCVEY, JOHN W SR
Address: 1729 BANYAN CREEK CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: PISTEY, MARK
Address: 24 LAWRENCE LAKES RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: WEIS, LILIAN
Address: 3861 POTOMAC PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: KELLY, MARY ANNE
Address: 4576 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN W. MCVEY SR.

PD

10/10/2007

Electronic Signature of Signing Officer or Director

Date