FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 PM 3:18

DOCUMENT # **739127** **(9)**

1. Corporation Name
LUTZ LITTLE LEAGUE, INC.

Principal Place of Business	Mailing Address
FERN RD & CROOKED LN CORNER OF LUTZ LK 770 LUTZ LK FERN RD LUTZ FL 33549 US	FERN RD & CROOKED LN CORNER OF LUTZ LK P.O. BOX 63 LUTZ FL 33549

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/20/1977
3a. Date of Last Report: 03/17/1994
4. FEI Number: 59-1770812 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PACE, BARBARA 17625 GROVE VIEW DR LUTZ FL 33549	81 Name: RANDY MCNEIL 82 Street Address (P.O. Box Number is Not Acceptable): 17005 ASPEN MEADOWS DR 83 84 City: LUTZ FL 85: 33549

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: H. Randall McNeil 1-14-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE: P	PRESIDENT	☒ Change ☐ Addition
NAME	PACE, BARBARA	12 NAME	RANDY MCNEIL	
STREET ADDRESS	17625 GROVE VIEW DR	13 STREET ADDRESS	17005 ASPEN MEADOWS DR	
CITY-ST-ZIP	LUTZ FL	14 CITY-ST-ZIP	LUTZ, FL, 33549	
TITLE	VD	21 TITLE: VD	VICE PRESIDENT	☒ Change ☐ Addition
NAME	LATIMER, CRAIG	22 NAME	DAVID WILSON	
STREET ADDRESS	17201 ESTES RD.	23 STREET ADDRESS	19906 ARBOR DR	
CITY-ST-ZIP	LUTZ FL	24 CITY-ST-ZIP	LUTZ, FLA, 33549	
TITLE	SD	31 TITLE: SD	SECRETARY	☒ Change ☐ Addition
NAME	WILSON, CAMILLE	32 NAME	DEBBIE STRAYER	
STREET ADDRESS	19906 ARBOR DR	33 STREET ADDRESS	703 WILLOW BROOK CT	
CITY-ST-ZIP	LUTZ FL	34 CITY-ST-ZIP	LUTZ, FL, 33549	
TITLE	TD	41 TITLE: TD	DAVID MAY TREASURER	☒ Change ☐ Addition
NAME	MCNEIL, RANDY	42 NAME		
STREET ADDRESS	17005 ASPEN MEADOWS DR	43 STREET ADDRESS	19263 BLAUNT ROAD	
CITY-ST-ZIP	LUTZ FL	44 CITY-ST-ZIP	LUTZ, FL 33549	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: H. Randall McNeil H. RANDALL MCNEIL 1-14-95 813-972-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number X7171

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