

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739127

FILED
Dec 14, 2004
Secretary of State

Entity Name: LUTZ LITTLE LEAGUE, INC.

Current Principal Place of Business:

FERN RD & CROOKED LN CORNER OF LUTZ LK
770 LUTZ LK FERN RD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

FERN RD & CROOKED LN CORNER OF LUTZ LK
P.O. BOX 63
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-1770812 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:

JAMES DUGGER
7910 SINGING WOOD PL.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

WEDDING, HARRY W
17406 ESTES RD.
LUTZ, FL 33548 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: HARRY W. WEDDING

12/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SHEARS, RICK
Address: 18806 15TH ST
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: ARGEN, RALPH
Address: 17711 CRYSTAL COVE PL
City-St-Zip: LUTZ, FL 33548

Title: PD () Delete
Name: SCHEERHORN, MOLLY
Address: 512 CRYSTAL GROVE
City-St-Zip: LUTZ, FL 33548

Title: TD () Delete
Name: DUGGER, JAMES
Address: 17910 SINGING WOOD PL
City-St-Zip: LUTZ, FL 33548

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAY, JEFF
Address: 17721 SUNRISE DR.
City-St-Zip: LUTZ, FL 33549

Title: VPB (X) Change () Addition
Name: CHMIELEWSKI, DAVID
Address: 1305 COUNTRY ELM COURT
City-St-Zip: LUTZ, FL 33548

Title: PA (X) Change () Addition
Name: FAIN, JAMIE
Address: 16111 HANNA RD
City-St-Zip: LUTZ, FL 33549

Title: TRES (X) Change () Addition
Name: WEDDING, HARRY
Address: 17406 ESTES RD.
City-St-Zip: LUTZ, FL 33548

Title: D-JR () Change (X) Addition
Name: ROBINSON, DUANE
Address: 16811 WINSOR PARK DR.
City-St-Zip: LUTZ, FL 33549

Title: S-DR () Change (X) Addition
Name: CAGNAIA, RON
Address: 18318 DOLLYBROOKE LN.
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF GAY

PRES

12/14/2004

Electronic Signature of Signing Officer or Director

Date