

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739127

FILED
Oct 20, 2009
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:

770 LUTZ LAKE FERN ROAD
LUTZ, FL 33549 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 63
LUTZ, FL 33549 US

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:

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

Name and Address of New Registered Agent:

BREWSTER, DAVID W
214 CRYSTAL GROVE BLVD
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: DAVID W. BREWSTER

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHINDLER, PAM
Address: 2523 HIGH OAK LANE
City-St-Zip: LUTZ, FL 33559

Title: V () Delete
Name: JONES, SAMUEL
Address: 1426 WILLIAMS RD.
City-St-Zip: LUTZ, FL 33558

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

Title: T () Delete
Name: HERNANDEZ, DAWN
Address: 13655 SAN RIO CIR
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: LEACH, SHERRI
Address: 520 2ND AVE SE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, SAMUEL
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: VP (X) Change () Addition
Name: ANDERSON, JAMES
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: VP (X) Change () Addition
Name: COLEMAN, STEVE
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: TRES (X) Change () Addition
Name: BROCK, TRACEE
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: SEC (X) Change () Addition
Name: BOBROWSKI, SUSAN
Address: 770 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33549 US

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: SAMUEL JONES

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date