2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741808

Entity Name: MOUNT DORA LITTLE LEAGUE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

UNSER & LINCOLN AVE. MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 1412 MOUNT DORA, FL 32757

FEI Number: 59-2531850 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:

SCHMIDT, WILLIAM F
2160 PARK FOREST BLVD.
MOUNT DORA, FL 32757 US

TIMMONS, CRISTOPHER
32593 OKALOOSA TRAIL
SORRENTO, FL 32776 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: GRACE DADICH 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SCOTT, JEROME
 Name:
 TIMMONS, CRISTOPHER

 Address:
 1250 GRANT AVENUE
 Address:
 32593 OKALOOSA TRAIL

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 SORRENTO, FL 32776

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SCHMIDT, WILLIAM F Name: RIVERA, THOMAS

Address: 2160 PARK FOREST BLVD. Address: 32329 WOLF BRANCH LANE

Address: 2160 PARK FOREST BLVD. Address: 32329 WOLF BRANCH LANI
City-St-Zip: MT. DORA, FL 32752 City-St-Zip: SORRENTO, FL 32776

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 LEIFFER, MARY
 Name:
 DADICH, GRACE

 Address:
 32701 WINDY ROCK STREET
 Address:
 23905 PINE DRIVE

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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: GRACE DADICH TD 04/30/2004