2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750136

FILED Sep 07, 2005 Secretary of State

Entity Name: BUCKINGHAM LITTLE LEAGUE, INC.

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

9800 BUCKINGHAM RD FT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

PO BOX 51475

FT MYERS, FL 339941475 US

FEI Number: 59-2018950 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: Name and Address of New Registered Agent:

HOPPLE, DAVID SHANAHAN, PAT

10871 IRISH LANE 13205 HIGHLAND CHASE PL FT. MYERS, FL 33905 US FT. MYERS, FL 33913 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: PAT SHANAHAN 09/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOPPLE, DAVID E
 Name:
 SHANAHAN, PAT

 Address:
 10871 IRISH LANE
 Address:
 13205 HIGHLAND CHASE PL

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:
 FT MYERS, FL 33913

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

 Name:
 SWALLOW, RON
 Name:
 CHAPPELL, CHRIS

 Address:
 4135 MANNING CT
 Address:
 12741 MEADOW PINE LANE

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:
 FORT MYERS, FL 33913

Title: T () Delete Title: () Change () Addition

Name: JOHNSTON, RAMONA Name:
Address: 12671 WASHBURN DR Address:
City-St-Zip: FORT MYERS, FL 33905 City-St-Zip:

 $\label{eq:time_state} {\sf Title:} \qquad \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad \qquad (\) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GUINN, SHIRLEY
 Name:

 Address:
 1306 GREENWOOD AVE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:

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: RAMONA JOHNSTON T 09/07/2005