2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757493

Entity Name: EUSTIS LITTLE LEAGUE, INC.

FILED Jan 04, 2006 Secretary of State

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

GOLFLINKS AND KURT STREET 450 GOLFLINKS ROAD P.O. BOX 1100 EUSTIS, FL 32726

EUSTIS, FL 327278100

Current Mailing Address: New Mailing Address:

2785 BAY ST, SUITE D PO BOX 1100 EUSTIS, FL 32726 PO BOX 32727

FEI Number: 59-2114379 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:

WEISS, DAVID L FOWLER, JOLIE S PRESIDE 2785 BAY ST, SUITE D PO BOX 350024

EUSTIS, FL 32726 US GRAND ISLAND, FL 32735 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: JOLIE S FOWLER PRESIDENT 01/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: S (X) Change () Addition

Name: GETFORD, SHERRY Name: GETFORD, SHERRY
Address: 39701 EMERALDO ISLAND ROAD Address: 39701 EMERALDO ISLAND ROAD

City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

Title: P () Delete Title: () Change () Addition Name: FOWLER, JOLIE Name:

 Address:
 PO BOX 350024
 Address:
 City-St-Zip:
 GRAND ISLAND, FL 32735
 City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition Name: CLAYTON, TERRI Name: BURGESS, MIKE

Address: 2645 WATERVIEW DR. Address: 151 BOARDMAN DRIVE
City-St-Zip: EUSTIS, FL 32726 City-St-Zip: UMATILLA, FL 32784

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

 Name:
 JOHNSON, LAURIE
 Name:
 GRISWOLD, TINA

 Address:
 36101 HUFF ROAD
 Address:
 PO BOX 1100

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:
 EUSTIS, FL 32727

I hereby certify that the information supplied with this filing does not qualify for the 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: JOLIE S FOWLER P 01/04/2006