

758754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

16 JUL 25 PM 1:55

APPROVED
FILED

JUL 25 2016

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

LAND O' LAKES LITTLE LEAGUE BASEBALL/SOFTBALL, INC.
P.O. BOX 11
LAND O' LAKES, FL 34639

SUBJECT: LAND O' LAKES LITTLE LEAGUE BASEBALL/SOFTBALL, INC.
Ref. Number: 758754

In a recent audit of our records, we have determined that the above named entity has designated itself as Registered Agent.

The purpose of this letter is to advise you a business entity may not serve as its own Registered Agent. We are asking you to designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please complete the enclosed Statement of Registered Office or Registered Agent form for filing at no charge. Return the completed form to my personal and confidential attention. The address is listed below.

This letter is to be considered your 60 day notice that your entity will be subject to administrative dissolution or revocation if this error is not corrected by August 2, 2016.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Stacy Prather
Regulatory Specialist III

Letter Number: 316A00011641

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Land O'Lakes Little League Baseball/Softball, Inc.
Name of Corporation

DOCUMENT NUMBER: 758754

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Ketterer
Name of Contact Person

Land O'Lakes Little League Baseball/Softball, Inc.
Firm/Company

22813 Eagles Watch Drive
Address

Land O'Lakes, FL 34639
City/State and Zip Code

+Kettererloll@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Ketterer at (813) 503-9641
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Land O'lakes Little League Baseball/Softball, Inc.
2. The principal office address: 22813 Eagles Watch Dr.
Land O'lakes, FL 34639
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/15/81 Document number: 758754

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned Address

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tom Ketterer
22813 Eagles Watch Dr.
P.O. Box NOT acceptable
Land O'lakes, FL 34639

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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RECEIVED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board for the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Tom Ketterer, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7/19/16
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***