

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 20, 2008
Secretary of State

DOCUMENT# 765579

Entity Name: ANTIOCH LITTLE LEAGUE, INC.

Current Principal Place of Business:

8510 FRANKLIN RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 683
THONOTOSASSA, FL 33592 US

New Mailing Address:

P.O. BOX 3475
PLANT CITY, FL 33566 US

FEI Number: 52-1349813 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:

MARTIN, DOUGLAS
2204 VILLAGE PARK RD APT 101
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MARTIN, DOUGLAS
2510 SHADY GROVE LN
PLANT CITY, FL 33565 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: DOUGLAS MARTIN

02/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, ED
Address: 6501 N DORMANY RD
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: MURRAY, LINDA
Address: 6605 IRE SMITH RD
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: MARTIN, DOUGLAS
Address: 2204 VILLAGE PARK RD APT 101
City-St-Zip: PLANT CITY, FL 33563

Title: V () Delete
Name: CHANLEY, CHERYLE
Address: 4707 N COOPER RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROCTOR, TONY
Address: 7105 KINARD RD
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: JORDAN, DARLENE
Address: 14428 FARM LANE
City-St-Zip: DOVER, FL 33527

Title: T (X) Change () Addition
Name: MARTIN, DOUGLAS
Address: 2510 SHADY GROVE LN
City-St-Zip: PLANT CITY, FL 33565

Title: VP (X) Change () Addition
Name: CONRAD, SHAWN
Address: 7808 FRANKLIN RD
City-St-Zip: PLANT CITY, FL 33565

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: TONY PROCTOR

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date