

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# N00000000809

Entity Name: GOLDEN GATE AMERICAN LITTLE LEAGUE, INC.

Current Principal Place of Business:

3350 GOLDEN GATE BLVD W
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2941 INLET COVE LN E
NAPLES, FL 34120

New Mailing Address:

FEI Number: 52-2197946 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:

GARIEPY, LEE
2941 INLET COVE LN E
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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: LEE GARIEPY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARIEPY, LEE PRES
Address: 2941 INLET COVE LN E
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: POLLING, DENNIS VP
Address: 2171 21ST SW
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: BEARD, LAURIE TREAS
Address: 3391 3RD AVE SW
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: GARRISON, LYNN SEC
Address: 3520 7TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: AGEN () Delete
Name: PRATT, JASON P AGENT
Address: 251 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

Title: SAFE () Delete
Name: HOWELL, STACEY SAFETY
Address: 3481 3 AVE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, HOLLY PRES
Address: 1191 24TH AVE NE
City-St-Zip: NAPLES, FL 34117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GARIEPY, LEE TREAS
Address: 2941 INLET COVE LANE
City-St-Zip: NAPLES, FL 34120

Title: S (X) Change () Addition
Name: DORIA, MARIO SEC
Address: 889 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120

Title: AGEN (X) Change () Addition
Name: PRATT, CHRIS P AGENT
Address: 251 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE GARIEPY

Electronic Signature of Signing Officer or Director

T

01/28/2009

Date