

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2006
Secretary of State

DOCUMENT# N01000001126

Entity Name: NORTH MIAMI BEACH LITTLE LEAGUE, INC.**Current Principal Place of Business:**17011 NE 19TH AVE
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**PO BOX 600022
NORTH MIAMI BEACH, FL 33160**New Mailing Address:****FEI Number:** 65-1078247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEN, JAMES J
571 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US**Name and Address of New Registered Agent:**KIENZLE, STEPHANIE
1653 NE 178 STREET
NORTH MIAMI BEACH, FL 33162 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: STEPHANIE KIENZLE

09/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, JAMES
Address: 571 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: V () Delete
Name: THOMAS, GREG
Address: 19000 NE 20TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: V () Delete
Name: MUFSON, LORETTA
Address: 230 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: CERNY, JACOB
Address: 1653 NE 178TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Delete
Name: WOLFSON, ALAN
Address: 368 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIENZLE, STEPHANIE
Address: 1653 NE 178 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V (X) Change () Addition
Name: BATES, ELLIE
Address: 801 NE 174 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: CAMARA, ROXANA
Address: 310 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change () Addition
Name: WOLFSON, ALAN
Address: 368 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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

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: STEPHANIE KIENZLE

P

09/29/2006

Electronic Signature of Signing Officer or Director

Date