2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000006553

TI FILED
Oct 18, 2005
Secretary of State

Entity Name: WEST HERNANDO LITTLE LEAGUE INC.

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

13050 COOPER ROAD 8282 CORAL STREET SPRING HILL, FL 34609 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

13050 COOPER ROAD 8282 CORAL STREET SPRING HILL, FL 34609 SPRING HILL, FL 34609

FEI Number: 59-3743298 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:

DIVEN, DONNA

13050 COOPER ROAD

SPRING HILL, FL 34609 US

BLACK, THOMAS W II

8282 CORAL STREET

SPRING HILL, FL 34606 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: THOMAS W BLACK II 10/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BEATON, JEANNE
 Name:
 BLACK, THOMAS W II

 Address:
 9267 BUTLER BLVD
 Address:
 8282 CORAL ST

 City-St-Zip:
 WEEKIWACHEE, FL 34613
 City-St-Zip:
 SPRING HILL, FL 34606

Title: P () Delete Title: T (X) Change () Addition Name: DIVEN, DONNA Name: DIVEN, JIM

 Address:
 13050 COOPER RD
 Address:
 13050 COOPER RD

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34609

Title: S () Delete Title: S (X) Change () Addition Name: CLIFTON, LIZ Name: MULYCK, REGINA

 Name:
 CLIFTON, LIZ
 Name:
 MULYCK, REGINA

 Address:
 8392 CAMPER DR
 Address:
 5390 COLCHESTER AVE

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34608

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

 Name:
 CLIFTON, LIZ
 Name:

 Address:
 2448 DOTHAN AVE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS W BLACK II PRES 10/18/2005

Electronic Signature of Signing Officer or Director

Date