2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004155

FILED Sep 06, 2005 Secretary of State

Entity Name: FLORIDA DISTRICT 23 LITTLE LEAGUE BASEBALL, INC.

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

451 FLORA CREEK CT 2842 BUCCANEER DRIVE LAKE MARY, FL 32746 WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

451 FLORA CREEK CT 2842 BUCCANEER DRIVE LAKE MARY, FL 32746 WINTER PARK, FL 32792 US

FEI Number: 03-0440429 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: Name and Address of New Registered Agent:

SIDES, RONALD G

451 FLORA CREEK CT

LAKE MARY, FL 32746 US

WOODBURN, KEN
2842 BUCCANEER DRIVE
WINTER PARK, FL 32792 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: KEN WOODBURN 09/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name:SIDES, RONALD GName:WOODBURN, KENAddress:451 FLORA CREEK CTAddress:2842 BUCCANEER DRIVECity-St-Zip:LAKE MARY, FL 32746City-St-Zip:WINTER PARK, FL 32792 US

Title: DS () Delete Title: () Change () Addition

 Name:
 POTTER, DIANE
 Name:

 Address:
 546 FREEMAN ST
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition Name: CLARK, JANET Name: STONE, CLIFF

Address: 1128 CASSELWOOD TERRACE #212 Address: 140 MARION LANE

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 US

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

Name:WOODBURN, KENName:SIDES, RONALDAddress:2842 BUCCANEER DRAddress:451 FLORA CREEK CTCity-St-Zip:WINTER PARK, FL 32792City-St-Zip:LAKE MARY, FL 32746 US

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: KEN WOODBURN DP 09/06/2005