

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010195

FILED
Jan 20, 2006
Secretary of State

Entity Name: NORTH RIVER NATIONAL LITTLE LEAGUE, INC.

Current Principal Place of Business:

5608 80TH AVE. E.
PALMETTO, FL 34221

New Principal Place of Business:

5102 WOODLAWN CIRCLE E
PALMETTO, FL 34221

Current Mailing Address:

5608 80TH AVE. E.
PALMETTO, FL 34221

New Mailing Address:

5102 WOODLAWN CIRCLE E
PALMETTO, FL 34221

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

BLALOCKS, LANDERS, WALTERS & VOGLER, P.A.
5608 80TH AVE. E.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

KEMICK, LARRY PRES
3626 US HWY 301
ELLENTON, FL 34222 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: LAWRENCE R KEMICK

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, MUNA
Address: 5608 80TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: DIAZ, CHRISTINE
Address: 5103 ERIE RD.
City-St-Zip: PARRISH, FL 34219

Title: TD () Delete
Name: CALLAHAN, KEN
Address: 7805 55TH ST. EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: CALLAHAN, KEN
Address: 7805 55TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: NERI, JOANN
Address: 5102 WOODLAWN CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Delete
Name: MCKEAGE, JAY
Address: 6012 61ST ST. COURT E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEMICK, LAWRENCE
Address: 3626 US HWY 301
City-St-Zip: ELLENTON, FL 34222

Title: TREA (X) Change () Addition
Name: NERI, JO ANN
Address: 5102 WOODLAWN CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: CALLAHAN, KEN
Address: 7805 55TH ST. EAST
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: MCKEAGE, JAY
Address: 6012 61ST STREET COUR E
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: KEMICK, MELISSA
Address: 3626 US HWY 301
City-St-Zip: ELLENTON, FL 34222

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: MELISSA J KEMICK

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date