

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 31, 2007
Secretary of State

DOCUMENT# N04000000443

Entity Name: NORTH BRANDON LITTLE LEAGUE, INC.**Current Principal Place of Business:**2915 NORTH KINGSWAY AVENUE
BRANDON, FL 33510**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 452
BRANDON, FL 33509**New Mailing Address:****FEI Number:** 59-1778709**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ODDO, DAN
1102 CARRIAGE PARK DRIVE
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**TURKETT, ROBERT L
1603 EMERALD HILL WAY
VALRICO, FL 33594 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: ROBERT TURKETT

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARTIN, LESLIE
Address: 1405 OXFORDSHIRE COURT
City-St-Zip: BRANDON, FL 33510

Title: P () Delete
Name: ODDO, DAN
Address: 1102 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: WILLIAMS, AMY
Address: 1118 LAKEMONT DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CONKEY, HEATHER
Address: 109 CHARDONNAY PLACE
City-St-Zip: VALRICO, FL 33594

Title: P (X) Change () Addition
Name: TURKETT, ROBERT
Address: 1603 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: NULPH, RUSS
Address: 3019 KING PHILLIP WAY
City-St-Zip: SEFFNER, FL 33584

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: RUSS NULPH

T

07/31/2007

Electronic Signature of Signing Officer or Director

Date