

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001059

FILED
Nov 24, 2008
Secretary of State

Entity Name: SOUTHWEST LITTLE LEAGUE, INC.

Current Principal Place of Business:

C/O CITY OF ST. PETE BEACH HURLEY FIELD
1500 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O CITY OF ST. PETE BEACH
155 COREY AVE.
ST. PETE BEACH, FL 33706

New Mailing Address:

1020 BOCA CIEGA ISLE
ST. PETE BEACH, FL 33706

FEI Number: 59-3288529

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:

HUGHES, LESLIE
660 6TH AVE., N
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

SHAMBLIN, DONALD E
1010 BOCA CIEGA ISLE
ST. PETE BEACH, FL 33706 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: DONALD E SHAMBLIN

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, LESLIE
Address: 660 6TH AVE., NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: COOPER, JOE
Address: 503 69TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP () Delete
Name: HUGHES, LESLIE
Address: 660 6TH AVE., N
City-St-Zip: TIERRA VERDE, FL 33715

Title: TRES () Delete
Name: SHAMBLIN, DON
Address: 1020 BOCA CIEGA ISLE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SEC (X) Delete
Name: HOOF, THOMAS
Address: 7111 4TH AVE., N
City-St-Zip: ST. PETERSBURG, FL 33706

Title: P A (X) Delete
Name: MCMICHEN, BRETT
Address: 800 116TH AVE.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STALKER, MARK
Address: 345 BELLE POINT DR
City-St-Zip: ST. PETE BEACH, FL 33706

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

Title: TRE (X) Change () Addition
Name: SHAMBLIN, DON
Address: 1020 BOCA CIEGA ISLE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SEC (X) Change () Addition
Name: SHAMBLIN, DON
Address: 1020 BOCA CIEGA ISLE
City-St-Zip: ST. PETE BEACH, F 33706

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

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

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: DONALD E. SHAMBLIN

TRE

11/24/2008

Electronic Signature of Signing Officer or Director

Date