2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000009998

FILED Oct 07, 2008 Secretary of State

Entity Name: NORTH TAMPA LEAGUERETTES, INC.

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

1902 SOUTH VILLAGE AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P.O. BOX 273047 P.O. BOX 274062 TAMPA, FL 33688 TAMPA, FL 33688

FEI Number: 20-3508995 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:

FLANAGAN, LARUEN 13920 FLETCHERS MILL DRIVE TAMPA, FL 33613

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete WINN, ANTHONY Name: Name: Address: 8505 TWIN LAKES BLVD Address:

City-St-Zip: TAMPA, FL 33613

OFFICERS AND DIRECTORS:

Title: () Delete Name: GAMBINO, BOBBY

Address: 13920 FLETCHER MILL DRIVE City-St-Zip: TAMPA, FL 33613

Title: () Delete

FLANAGAN, LAUREN Name:

13920 FLETCHERS MILL DRIVE Address:

City-St-Zip: TAMPA, FL 33613

Title: () Delete Name: SCRUGGS, DEB

Address: 10303 NEWPORT CIRCLE

City-St-Zip: TAMPA, FL 33612 GAMBINO, BOBBY

13920 FLETCHERS MILL DRIVE

City-St-Zip: TAMPA, FL 33613

Title: (X) Change () Addition

Name: CORLETT, SHARON Address: 1912 W. KIRBY City-St-Zip: TAMPA, FL 33604

Title: (X) Change () Addition

Name: TAYLOR, CAROL Address: 1912 W. KIRBY City-St-Zip: TAMPA, FL 33604

Title: (X) Change () Addition

FLANAGAN, LAUREN Name: Address: 13920 FLETCHERS MILL DRIVE

City-St-Zip: TAMPA, FL 33613

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: LAUREN FLANAGAN S 10/07/2008