2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11110

FILED Aug 29, 2005 Secretary of State

Entity Name: EAU GALLIE LITTLE LEAGUE, INCORPORATED

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

PO BOX 361606

MELBOURNE, FL 329361606

Current Mailing Address: New Mailing Address:

PO BOX 361606

MELBOURNE, FL 329361606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CLERMONT, DAN

2550 FULTON CT.

MELBOURNE, FL 32935 US

CHAMBERS, JACK

4481 COUNTRY ROAD

MELBOURNE, FL 32934 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: JACK CHAMBERS 08/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition Name: BAXTER, ROGER Name: CHAMBERS, JACK

 Name:
 BAXTER, ROGER
 Name:
 CHAMBERS, JACK

 Address:
 3595 HAMMOCK TR
 Address:
 4481 COUNTRY ROAD

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

Title: VD () Delete Title: VD (X) Change () Addition Name: BOYNTON, NEIL Name: BAILEY, STEVE

 Address:
 2265 WOODWIND TR
 Address:
 4049 LONG LEAF DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32940

Title: TD () Delete Title: TD (X) Change () Addition Name: CLERMONT, DAN Name: GARRAHAN, MARGARET

 Address:
 2250 FULTON CT
 Address:
 4470 LAKERIDGE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32934

Title: DS () Delete Title: DS (X) Change () Addition Name: CLERMONT, JULIE Name: WOOD, MATT

Address: 2550 FULTON CT Address: 1931 SLOANE BLVD.
City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

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

 Name:
 WOOD, DIANI
 Name:
 WOOD, DIANE

 Address:
 1931 SLOANE BLVD
 Address:
 1931 SLOANE BLVD

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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: JACK CHAMBERS P/D 08/29/2005

Electronic Signature of Signing Officer or Director

Date