2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25074

FILED Jul 07, 2005 Secretary of State

Entity Name: FORT MYERS AMERICAN LITTLE LEAGUE, INC. **New Principal Place of Business: Current Principal Place of Business:** 12382 HONEYSUCKLE ROAD FT. MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 12382 HONEYSUCKLE ROAD FT. MYERS, FL 33912 FEI Number: 51-0192657 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: Name and Address of New Registered Agent: TROAST, DARRELL 12382 HÓNEYSUCKLE ROAD FT. MYERS, FL 33912 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OVERHOLSER, DON Name: Name: Address: 1755 LINHART AVE. Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TROAST, DARRELL Name: Address: 12382 HONEYSUCKLE ROAD Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: Title: **VPFD** () Delete Title: **VPFD** (X) Change () Addition CLINGER, JOHN Name: CAMPBELL, DAVE Name: 1449 TEYNARD DR 12382 HONEYSUCKLE ROAD Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33912

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: DARRELL TROAST TD 07/07/2005