

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25111

FILED
Mar 29, 2007
Secretary of State

Entity Name: LAKE WALES LITTLE LEAGUE, INC.

Current Principal Place of Business:

300 NORTH LAKESHORE BLVD
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM D. GILL
PO BOX 1571
LAKE WALES, FL 338591571

New Mailing Address:

C/O WILLIAM C. FARRER
PO BOX 1571
LAKE WALES, FL 338591571

FEI Number: 59-2308869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, WILLIAM D
3815 COUNTRY OAKS LANE
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

FARRER, WILLIAM C
4824 BENTON STREET
LAKE WALES, FL 33859 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: WILLIAM C. FARRER

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GILL, WILLIAM D
Address: 3815 COUNTRY OAKS LANE
City-St-Zip: LAKE WALES, FL 33898

Title: V/D () Delete
Name: FARRER, CHRIS
Address: 942 RED OAK
City-St-Zip: LAKE WALES, FL 33898

Title: S/D () Delete
Name: HOWELL, NIKKI
Address: 401 WINSTON AVENUE APT J5
City-St-Zip: LAKE WALES, FL 33853

Title: T/D () Delete
Name: MEDLOCK, JENNY
Address: 545 LIBBY-ALICO ROAD
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FARRER, WILLIAM C
Address: 4824 BENTON STREET
City-St-Zip: LAKE WALES, FL 33859

Title: V/D (X) Change () Addition
Name: GILL, LISA D
Address: 3815 COUNTRY OAKS LANE
City-St-Zip: LAKE WALES, FL 33898

Title: S/D (X) Change () Addition
Name: MAGGARD, MICHELLE
Address: 811 CARLTON AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: T/D (X) Change () Addition
Name: GILL, WILLIAM D
Address: 3815 COUNTRY OAKS LANE
City-St-Zip: LAKE WALES, FL 33898

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: WILLIAM D. GILL

T/D

03/29/2007

Electronic Signature of Signing Officer or Director

Date