

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41761

Entity Name: NEW TAMPA LITTLE LEAGUE, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

8050 KINNAN ST.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46847
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3015624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, BRUCE
9411 ROCK ROSE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GLANTZ, STEVEN
Address: 18106 ROYAL FOREST DR
City-St-Zip: TAMPA, FL 33647

Title: VPD () Delete
Name: WEBER, DAVE
Address: 18113 ROYAL FOREST DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: RUBIN, KELLY
Address: 18129 LONGWATER RUN
City-St-Zip: TAMPA, FL 33647

Title: TD () Delete
Name: KOEHLER, BRUCE
Address: 9411 ROCKROSE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIN, KELLY
Address: 18129 LONGWATER RUN DR.
City-St-Zip: TAMPA, FL 33647

Title: VPD (X) Change () Addition
Name: FREEMAN, DALE
Address: 7215 RIDGEPORT DR.
City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition
Name: NORLUND, BARB
Address: 18129 LONGWATER RUN
City-St-Zip: TAMPA, FL 33647

Title: TD (X) Change () Addition
Name: KOEHLER, BRUCE
Address: 9320 HUNTINGTON PARKWAY
City-St-Zip: TAMPA, FL 33647

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: BRUCE KOEHLER

TD

04/21/2004

Electronic Signature of Signing Officer or Director

Date