2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # N45930 1. Entity Name SOUTH FT. MYERS LITTLE LEAGUE, INC. Principal Place of Business Mailing Address 9131 COLLEGE PARKWAY 9131 COLLEGE PARKWAY SUITE 13-B SUITE 13-B FORT MYERS FL 33919-4816 FORT MYERS FL 33919-4816 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E037 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0293855 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, JIM Street Address (P.O. Box Number is Not Acceptable) 3953 BLENHEIM STREET FORT MYERS FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 **\$5.00** May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. Addition Change TITLE ☐ Delete TIME GOLD, HOWARD U00000226876 02/12/05-80035-001 61.25 NAME NAME 7823 EAGLES FLIGHT LANE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CHY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete ☐ Change ☐ Addition BOYD, ROGER NAME NAME 7122 EMILT DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Delete ☐ Addition WEISS, FELICE NAME MAME 8601 BELLE MEADE DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY ST-ZIE CITY-ST-ZIP Change ☐ Addition HILL ☐ Delete GIBSON, KAREN NAME NAME 15891 DOCTH CIR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CHIY-SI-ZE CITY-ST-ZIP ☐ Change Addition TOTALE Defete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P Change Addition ☐ Delete TITLE BILLE NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

GTBON TREAMLER

FILED

239-826-2106