2006 NOT-FOR-PROFIT CORPORATION

Jan 30, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N45930 01-30-2006 90067 025 ****61.25 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 US FORT MYERS, FL 33919-4816 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0293855 Applied For City & State City & State Not Applicable ·Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, JIM 3953 BLENHEIM STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33919; City Zip Code 8. The above named entity submit price 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 appril. SIGNATURE Signature, typed or printed name of registered agent and tiple it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD ママワ TITLE ☐ Delete TITLE CARPENTER GOLD, HOWARD NAME NAME KRIS 14890 AMERICAN EALLE CT STREET ADDRESS 7823 EAGLES FLIGHT LANE STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP CITY+ST-7IP FT MYERS FL 33712 VPD TITLE **X** Addition TITLE Delete ☐ Change 50 BOYD, ROGER NAME HEATHEL CORT 15055 TAMPECHO CAY \$1210 7122 FMILT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP FT MYERI FL 33908 TITLE SD Delete TITLE ☐ Change ☐ Addition WEISS, FELICE NAME NAME STREET ADDRESS 8601 BELLE MEADE DRIVE STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition GIBSON, KAREN NAME STREET ADDRESS 15891 DOCTH CIR STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

☐ Change

■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND OPPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1-23-Db 239-82L-2106