

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000633

FILED
Jan 13, 2005
Secretary of State

Entity Name: LAKE MARY LITTLE LEAGUE, INC.

Current Principal Place of Business:

546 FREEMAN STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 951824
LAKE MARY, FL 327951824

New Mailing Address:

FEI Number: 59-3157058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DIANE M
546 FREEMAN STREET
LONGWOOD, FL 32750 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: POTTER, DIANE M
Address: 546 FREEMAN STREET
City-St-Zip: LONGWOOD, FL 32750

Title: VD () Delete
Name: PAGAN, ANDY
Address: 877 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: ZIEGLER, JOHN
Address: 1409 HEARTHSTONE LN
City-St-Zip: LONGWOOD, FL 32750

Title: TD () Delete
Name: PULLIS, DALE
Address: 512 WOODSTEAD CT.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: RUTH, JAMES
Address: 116 SANDY OAKS PL
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: WILLIAMS, SCOTT
Address: 150 TANGERINE COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DONIHOO, ERIC
Address: 1091 BLOOMBURY RUN
City-St-Zip: HEATHROW, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COLE, BLAIR
Address: 366 MOHAVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE M. POTTER

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date