2004 NOT-FOR-PROFIT CORPORATION

FILED Feb 03, 2004 8:00 am .ANNUAL REPORT (AR) Secretary of State DOCUMENT # N93000002601 1. Entity Name 02-03-2004 90009 042 ****70.00 WINDERMERE LITTLE LEAGUE, INC. Principal Place of Business Mailing Address P.O. BOX 552 WINDERMERE FL 34786 GEORGE BAILEY PARK P.O. BOX 552 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address P.O. Box Roberson Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For 4. FEI Number Winderma 59-3149619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME) REESE, TERRY L 7301 FORESTWOOD CT ORLANDO FL 32835 Street Address (P.O. Box Number is Not Acceptable) 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. 1-22-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition REESE, TERRY L NAME NAME 7301 FORESTOOD COURT STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CLICK, MARY NAME NAME 4016 SALMON DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition SIVIGUAL, PAMª NAME NAME P.O. BOX 552 STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition COUNTRYMAN, JANA NAME NAME 2640 CRESCENT LK DR STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-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 employed to execute this opport 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, which all other the employed and the employed of the corporation of the corporation

SIGNATURE: