2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NA

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N93000005677 1. Entity Name 04-07-2004 90030 049 ****61.25 NORTH COUNTY LITTLE LEAGUE, INC. Principal Place of Business Mailing Address 11891 U.S. HWY ONE, SUITE 105 C/O THOMAS J. BAIRD NORTH PALM BEACH PL 33408 CO THOMAS S. BAIRD C/O TO DA PO BOX 30592 NGBIH PALM BEACHE 2. Principal Place of Business Mailing Address Suite, Apt. #, et Suite, Apt. #, etc. CR2E037 (11/03) City & State 4. FEI Number Applied For 65-0459774 Not Applicable 7in 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 BICKFORD, RIGHARD C Street Address (P.O. Box Number is Not Acceptable) 391 N JUNQ (N JUNO BEACHTEL 33408 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. ii 🕻 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change □ Addition BAIRD, THOMAS NAME NAME 1841 ASCOTT ROAD STREET ADDRESS STREET ADDRESS NO. PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition DAVIS, TODD NAME NAME 3538 WILLIAM ST STREET ADDRESS STREET ADDRESS N. PALM BEACH FL 33403 CITY-ST-ZIE CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition ROSS, SUSAN NAME NAME 7 UNO LAGO DR. STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RADENTZ, CHRIS NAME 1906 19TH CT. STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BICKFORD, RICHARD NAME NAME 391 N JUNO LN STREET ADDRESS STREET ADDRESS JUNO BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HOLLAND, BONNIE NAME NAME 1748 ASCOTT CIR STREET ADDRESS STREET ADDRESS JUNO BEACH FL 33408 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

FILED