

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002081

FILED
Sep 27, 2010
Secretary of State

Entity Name: LITTLE LEAGUE OF THE GULF BEACHES, INC.

Current Principal Place of Business:

200 REX PLACE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8548
MADIERA BEACH, FL 33738

New Mailing Address:

P.O. BOX 8548
MADIERA BEACH, FL 33708

FEI Number: 59-3244423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, TERESA C ESQ.
5322 DUHME ROAD
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

LONARDO, CHRIS M
9685 BAY PINES BLVD
SEMINOLE, FL 33708 US

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: CHRIS LONARDO

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILBERTI, CHRIS
Address: 9713 - 54TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: TD
Name: LONARDO, CHRIS
Address: 6208 COLUMNS CIR
City-St-Zip: SEMINOLE, FL 33772

Title: BSD
Name: GROFF, SHEILA
Address: 10118 63RD AVE
City-St-Zip: SEMINOLE, FL 33772

Title: VD
Name: GROFF, ART
Address: 10118 63RD AVE
City-St-Zip: SEMINOLE, FL 33772

I hereby 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 all other like empowered.

SIGNATURE: CHRIS LONARDO

TR

09/27/2010

Electronic Signature of Signing Officer or Director

Date