## 194000002141

| (Re                     | equestor's Name)   |             |
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| (Ad                     | ldress)            |             |
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| (Cit                    | ty/State/Zip/Phon  | e #)        |
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11/06/06--01018--022 \*\*35.00

## **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: Dr. Phillips Little League inc. (Name of Corporation)                                |
| DOCUMENT NUMBER: N94 00 000 2141  |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following:                     |
| (Name of Contact Person)  |
| ·   |
| (Firm/Company)  |
| 10004 N Fulton C+ (Address)   |
| Orl H 32834<br>(City/State and Zip Code)  |
| For further information concerning this matter, please call:                                  |
| Lesa Dolan at 407, 925-5786   |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)                               |

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERS FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this   |
|--|
| statement of change is submitted for a corporation organized under the laws of the State of Florida  |
| in order to change its registered office or registered agent, or both, in the State of Florida.  |
| 1. The name of the corporation: Or Phillips Little League inc  |
| 2. The principal office address: 75/2 Dr. Phillips Blvd  |
| Suite 50, PMB 169, Orlando 7/2 32819   |
| 3. The mailing address (if different):   |
|  |
| 4. Date of incorporation/qualification: 5/3/1994 Document number: N94/00002141   |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:   |
| Howard Gross   |
| 10455 Sparkle Ct Fig 3   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office  |
| (if changed):  |
| Lesa Dolan   |
| 10004 N. Fulton Ct P.O. Box NOT acceptable)  |
| Orlando H 32834  |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.   |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  |
| (spending of an officer or director)  Les A Dolaw, Vice Resident  Printed or typed name and little   |
| I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registered Agent) ///04 (Signature of Registered Agent)   |
| If signing on behalf of an entity:   |
|  |
| (Typed or Printed Name)  |

\* \* \* FILING FEE: \$35.00 \* \* \*