

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004976

FILED
Nov 05, 2008
Secretary of State

Entity Name: NORTH SPRINGS LITTLE LEAGUE, INC.

Current Principal Place of Business:

5469 NW 106 DR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

6360 NW 120 DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5469 NW 106 DR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

6360 NW 120 DR
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0525955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURZESI, MIKE
5469 NW 106 DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KEMPINGER, FRANK
5469 NW 106 DR
CORAL SPRINGS, FL 33076 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: FRANK KEMPINGER

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURZESI, MIKE
Address: 5469 NW 106 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: KEMPINGER, FRANK
Address: 6360 NORTHWEST 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TRE () Delete
Name: BROGAN, JIM
Address: 5331 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEMPINGER, FRANK
Address: 6360 NW 120 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: SARA KINIS, JOE
Address: 5673 NW 109 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TRE (X) Change () Addition
Name: RAYES, SUSAN
Address: 5617 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC () Change (X) Addition
Name: STEFANS, LISA
Address: 5428 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK KEMPINGER

PRES

11/05/2008

Electronic Signature of Signing Officer or Director

Date