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Jul 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000006155 (5)**

1. Corporation Name

SOUTH DAYTONA-HALIFAX LITTLE LEAGUE, INC.



Principal Place of Business 1727 1/2 EASTERN RD SOUTH DAYTONA FL 32119 US	Mailing Address P.O. BOX 15110 DAYTONA BEACH FL 32115-5110
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3. Date Incorporated or Qualified 12/16/1994	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21	2a. Mailing Address 26
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4. FEI Number 59-3294535	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DORAN, THEODORE R 444 SEABREEZE BLVD. SUITE 800 DAYTONA BEACH FL 32118	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	HOPKINS, CAROL
STREET ADDRESS	1939 BLAKE PLACE
CITY-ST-ZIP	SOUTH DAYTONA FL
TITLE	S
NAME	NORWOOD, PAMELA
STREET ADDRESS	1899 MAGNOLIA AVE.
CITY-ST-ZIP	SOUTH DAYTONA FL 32119
TITLE	DT
NAME	GOLDSTONE, HENRY
STREET ADDRESS	112 BEVERLY TERRACE
CITY-ST-ZIP	DAYTONA BEACH FL 32127
TITLE	D
NAME	DONAHUE, LYNN
STREET ADDRESS	1970 MENDER CIRCLE
CITY-ST-ZIP	SOUTH DAYTONA FL 32119
TITLE	P
NAME	ROWE, JAN
STREET ADDRESS	CHERRY ST.
CITY-ST-ZIP	SOUTH DAYTONA FL 32119
TITLE	D
NAME	NORWOOD, PAM
STREET ADDRESS	1899 MAGNOLIA AVE.
CITY-ST-ZIP	SOUTH DAYTONA FL 32119

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D VP
1.2 NAME	JAMIE HELMICH
1.3 STREET ADDRESS	2260 Granada Dr.
1.4 CITY-ST-ZIP	South Daytona, FL 32119
2.1 TITLE	D S
2.2 NAME	TAMERA BROOKS
2.3 STREET ADDRESS	1621 Lockhart St.
2.4 CITY-ST-ZIP	South Daytona, FL 32119
3.1 TITLE	D T
3.2 NAME	BILL BETHEA
3.3 STREET ADDRESS	85 Melrose
3.4 CITY-ST-ZIP	Ormond Bch, FL 32174
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	DP
5.2 NAME	CAROL HOPKINS
5.3 STREET ADDRESS	1939 Blake Place
5.4 CITY-ST-ZIP	South Daytona, FL 32119
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)