

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001954

FILED
Mar 17, 2004
Secretary of State**Entity Name:** DR. PHILLIPS LITTLE LEAGUE SPORT, INC.**Current Principal Place of Business:**1730 DIPLOMACY ROW
ORLANDO, FL 32809 US**New Principal Place of Business:****Current Mailing Address:**1730 DIPLOMACY ROW
ORLANDO, FL 32809 US**New Mailing Address:****FEI Number:** 59-3320050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DECUBELLIS, DANIEL L
837 N GARLAND AVENUE
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVST () Delete
Name: PALM, STEVEN R.
Address: 8961 ROYAL BIRKDALE LANE
City-St-Zip: ORLANDO, FL**Title:** DP () Delete
Name: DOUGHERTY, JOHN
Address: 1730 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL**Title:** D () Delete
Name: MARTIN, CHRIS
Address: 8618 ALAGRE CIRCLE
City-St-Zip: ORLANDO, FL 32819**Title:** D () Delete
Name: BURNETT, HARVEY
Address: P.O. BOX 3753 N/A
City-St-Zip: ORLANDO, FL 32802**Title:** D () Delete
Name: HUTTON, MARK
Address: 5644 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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City-St-Zip:**Title:** () Change () Addition
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City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN DOUGHERTY

DP

03/17/2004

Electronic Signature of Signing Officer or Director

Date