2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001261

FILED Mar 01, 2006 Secretary of State

Entity Name: FORT PIERCE LITTLE LEAGUE CONCESSION, INC.

Current Principal Place of Business: New Principal Place of Business:

2503 DELAWARE AVE FT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

P O BOX 13041 4242 FAVORITE ROAD FORT PIERCE, FL 349483041 FORT PIERCE, FL 34981

FEI Number: 65-0661368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRELL, SHELBY B
610 EMERALD AVE
FORT PIERCE, FL 34945 US
GILKEY, TREVA
4242 FAVORITE ROAD
FORT PIERCE, FL 34981 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: TREVA GILKEY 03/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HARRELL, SHELBY B Name: KUBITSCHEK, MICHELLE Address: 610 EMERALD AVE Address: 6400 FLOYD JOHNSON ROAD City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: FORT PIERCE, FL 34947

Title: VPD () Delete Title: TD (X) Change () Addition Name: SUMMERLIN, BARBARA Name: GILKEY, TREVA

Address: 901 CITRUS AVE Address: 4242 FAVORITE ROAD
City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34981

Title: SD (X) Delete Title: () Change () Addition

 Name:
 SLONE, LYNN
 Name:

 Address:
 6103 PALM DR
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 FRENCH, DAVID
 Name:

 Address:
 111 WOODCREST
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34945
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TREVA GILKEY TD 03/01/2006