2006 NOT-FOR-PROFIT CORPORATION

Jan 18, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N96000001991 01-18-2006 90023 011 ****61.25 BAKER COUNTY LITTLE LEAGUE, INC. Principal Place of Business Mailing Address 60003140 POST OFFICE BOX 762 POST OFFICE BOX 762 ST. MARY, FL 32040 ST. MARY, FL 32040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chq-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2320522 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tyson, Johnny HOLLY, MANN Box Number is Not 10416 STODDARD AVE PO BOX 453 GLEN SAINT MARY, FL 32040 zig 2040 Glen St Mary 8. 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. I am familiar with, and accept the obligations of registered agent. Johnny Tyson, President/Director Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signal 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD K) Delete TITLE X Addition TITLE ☐ Change DUVAL, PHIL Tyson, Johnny NAME NAME P.O. BOX 238 STREET ADDRESS STREET ADDRESS 1238 Rufus Powers Road CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP Glen St Mary, FL 32040 VD Addition ☐ Delete TITLE ☐ Change TITLE COMBS, DONALD NAME Miller, Billy STREET ADDRESS STREET ADDRESS 5101 LEWIS COVEN RD. 1129 Copperfield Circle Macclenny, FL 32063 MACCLENNY, FL 32063 CITY-ST-ZIP C!TY-ST-ZIP K Delete TITLE ☐ Change X Addition Wilkerson, Barbara MANN, HOLLY NAME STREET ADDRESS 10416 STODDARD AVE PO BOX 453 STREET ADDRESS 14705 Jesse Yarbrough Rd CITY-ST-ZIP CITY-ST-ZIP GLEN SAINT MARY, FL 32040 Glen St Mary, FL 32040 Addition VPT ☐ Delete TITLE Change TITLE Wilson, Rosa BURNSED, MELISSA NAME STREET ADDRESS 773 Fox Run Circle STREET ADDRESS RT 1, BOX 2169-A CITY-ST-ZIP ST. GEORGE, GA 31646 CITY-ST-ZIP Macclenny, FL 32063 ☐ Change ☐ Addition ☐ Defete TITI F **VPT** HIGH, TERI NAME STREET ADORESS 904 CHRISTIE COURT STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP ☐ Change Addition Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Johnny Tyson, President/Director SUBLITY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/2006

FILED