2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2006
Secretary of State

DOCUMENT# N96000002289

Entity Name: SHALIMAR LITTLE LEAGUE, INC.

Current Principal Place of Business:

PO BOX 156
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 52-1287606 **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:

STEVENSON, JANICE
407 MARLOWE DR
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DESTAVEN III, JAMES
1201 THOMASON DR
FT WALTON BEACH, FL 32547 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: JAMES DESTAVEN III 08/08/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SO ( ) Delete
Name: CRAMER, LONNIE
Address: 36 POPLAR AVE.
City-St-Zip: SHALIMAR, FL 32579

Title: VP ( ) Delete
Name: FRANCO, LIZ
Address: 621 NE KENSINGTON CT.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: P ( ) Delete
Name: MASON, TOM
Address: 38 BIRCH AVE
City-St-Zip: SHALIMAR, FL 32579

Title: T ( ) Delete
Name: DESTAVEN, JAMES
Address: 1201 THOMASON DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: S ( ) Delete
Name: SCHULTZ, ANGIE
Address: 23 10TH STREET
City-St-Zip: SHALIMAR, FL 32579

Title: R ( ) Delete
Name: STEVENSON, JANICE
Address: 407 MARLOWE DR
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: SCHULTZ, ANGIE
Address: 618 FAIRWAY AVE NE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: UC (X) Change ( ) Addition
Name: MASON, TOM
Address: 38 BIRCH AVE
City-St-Zip: SHALIMAR, FL 32579

Title: P (X) Change ( ) Addition
Name: DESTAVEN III, JAMES
Address: 1201 THOMASON DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: S (X) Change ( ) Addition
Name: LEE, CYNTHIA
Address: 995 DENTON BLVD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

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 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: JAMES DESTAVEN III P 08/08/2006
Electronic Signature of Signing Officer or Director Date