

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Oct 07 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000000702 (7)

1. Corporation Name

HAINES CITY LITTLE LEAGUE BASEBALL, INC.

Principal Place of Business

Mailing Address

EAST JOHNSON AVENUE
HAINES CITY FL 33844

EAST JOHNSON AVENUE
HAINES CITY FL 33844

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 588 Sweetwater Way East

22 City & State

27 City & State

23 Zip

25 Country

28 Haines City FL

29 33844

30 POLK

9. Name and Address of Current Registered Agent

TUCKER, JOHN R III
588 SWEETWATER WAY, EAST
HAINES CITY FL 33844

3. Date Incorporated or Qualified

02/06/1997

4. FEI Number

59-3410401

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners' association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

NA

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 ☐ DELETE

NAME PD
TUCKER, JOHN R III
STREET ADDRESS 588 SWEETWATER WAY, ESAT
CITY-ST-ZIP HAINES CITY FL 33844

TITLE ☒ DELETE

NAME VD
MORAN, JIM
STREET ADDRESS 403 WINDWARD WAY
CITY-ST-ZIP HAINES CITY FL 33844

TITLE ☐ DELETE

NAME VD
CRANE, CLARENCE
STREET ADDRESS 410 F STREET
CITY-ST-ZIP HAINES CITY FL 33844

TITLE ☐ DELETE

NAME VD
SMITH, STEVE
STREET ADDRESS 2610 CREST DRIVE
CITY-ST-ZIP HAINES CITY FL 33844

TITLE ☐ DELETE

NAME SD
SCHAEFER, JOELLE
STREET ADDRESS 20 SOUTH 10TH STREET
CITY-ST-ZIP HAINES CITY FL 33844

TITLE ☒ DELETE

NAME TD
MOORE, LYNDIA
STREET ADDRESS 1007 W. LAKE MARION ROAD
CITY-ST-ZIP HAINES CITY FL 33844

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Linda Benton
1.3 STREET ADDRESS 713 4th Street N.
1.4 CITY-ST-ZIP Haines City, FL 33844

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Director
2.3 STREET ADDRESS Larry Mathis
2.4 CITY-ST-ZIP P.O. Box 783
Lake Hamilton, FL 33851

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE:

John R. Tucker III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept. 19, 1998

Date

Daytime Phone #

CR2E037 (5/96)