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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000002697

1. Corporation Name

PLANT CITY LITTLE LEAGUE, INC.

558138 - 90021 - 5

Principal Place of Business

MIKE SANSOM PARK
PARK ROAD
PLANT CITY FL

Mailing Address

P.O. BOX 1471
PLANT CITY FL 33564


2. Principal Place of Business		2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	05/09/1997
22 City & State		27 City & State	4. FEI Number
23 Zip		28 Zip	59-2215822
24 Country		29 Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
25		30	8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MATTHEWS, BARBARA B 5335 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809		81 Name 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Secretary
NAME	CARROLL, LAURA	1.2 NAME	Laura Feaster
STREET ADDRESS	P O BOX 1477 N/A	1.3 STREET ADDRESS	5030 Reese Rd
CITY-ST-ZIP	PLANT CITY FL 33564	1.4 CITY-ST-ZIP	Plant City FL 33567
TITLE	D	2.1 TITLE	President
NAME	SMITH, MICKEY	2.2 NAME	Dave Osborne
STREET ADDRESS	P O BOX 1471 N/A	2.3 STREET ADDRESS	2003 W. Sandalwood Dr.
CITY-ST-ZIP	PLANT CITY FL 33564	2.4 CITY-ST-ZIP	Plant City, FL 33566
TITLE	DVP	3.1 TITLE	Vice President
NAME	TERRELL, TERRY	3.2 NAME	Dave Byars
STREET ADDRESS	1100 NANCY TERR	3.3 STREET ADDRESS	1807 Hitchhiker Post Place
CITY-ST-ZIP	PLANT CITY FL 33568	3.4 CITY-ST-ZIP	Plant City FL 33567
TITLE	D	4.1 TITLE	
NAME	SADLER, GLENDA	4.2 NAME	
STREET ADDRESS	4817 GARLAND BRANCH RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DOVER FL 33527	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/27/99

813/752-4950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)