

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006926

FILED
Dec 14, 2009
Secretary of State

Entity Name: NORTH RIVER AMERICAN LITTLE LEAGUE, INC.

Current Principal Place of Business:

1508 12TH ST. WEST
PALMETTO, FL 34221

New Principal Place of Business:

2405 16TH ST W
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 1072
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 59-2261618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HAGUE, CHARLES A IV
2405 16TH ST. W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: CHARLES A. HAGUE IV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGUE, CHARLES A IV
Address: 2405 16TH ST. W
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: VELA, OSCAR
Address: 1308 11TH AVE. W
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: DAVIS, TONYA
Address: 1210 25TH AVE. W
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: DAVIS, JEFFREY
Address: 1210 25TH AVE. W
City-St-Zip: PALMETTO, FL 34221

Title: PA () Delete
Name: TOWNSLEY, KRIS
Address: 504 18TH AVE. W
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: PA (X) Change () Addition
Name: MUNIVEZ, MICHELLE
Address: 558 8TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: SO () Change (X) Addition
Name: HUTTINGER, DAVID
Address: 4805 2ND AVE DR E
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES A. HAGUE

PRES

12/14/2009

Electronic Signature of Signing Officer or Director

Date