

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006724

FILED
Oct 28, 2004
Secretary of State**Entity Name:** MERRITT ISLAND SENIOR LITTLE LEAGUE, INC.**Current Principal Place of Business:**180 E. MERRITT AVENUE
MERRITT ISLAND, FL 32953**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 541017
MERRITT ISLAND, FL 329541017**New Mailing Address:****FEI Number:** 59-3608325**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOBBS, JUDY
1525 GLEN HAVEN DRIVE
MERRITT ISLAND, FL 32952 US**Name and Address of New Registered Agent:**RANCK, TINA
410 JILLOTUS STREET
MERRITT ISLAND, FL 32952 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: TINA S RANCK

10/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BROWN, TAMMY S
Address: 1390 EDDY STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: RAMSEY, STEVE
Address: 2200 QUEEN ANN ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: GUTHRIE, DENISE
Address: 3625 LAURETTE RD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S/D () Delete
Name: TIBBETTS, LESLIE
Address: 1375 PLUM AVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAMSEY, JOHN S
Address: POST OFFICE BOX 541017
City-St-Zip: MERRITT ISLAND, FL 329541017

Title: VP (X) Change () Addition
Name: BLOCKER, BRIAN
Address: POST OFFICE BOX 541017
City-St-Zip: MERRITT ISLAND, FL 329541017

Title: TD (X) Change () Addition
Name: RANCK, TINA S
Address: 410 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S/D (X) Change () Addition
Name: NOBLE, JEFFREY
Address: ST GEORGE
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TINA S RANCK

TSR

10/28/2004

Electronic Signature of Signing Officer or Director

Date