

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006724

FILED
Jan 28, 2011
Secretary of State

Entity Name: MERRITT ISLAND SENIOR LITTLE LEAGUE, INC.

Current Principal Place of Business:

575 WEST HALL ROAD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4081 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

5242 COLLEENS WAY
MERRITT ISLAND, FL 32953

FEI Number: 59-3608325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MATTHEW
4081 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SLOAN-WADE, KELLY
4710 SEMINOLE TRAIL
MERRITT ISLAND, FL 32953 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: KELLY SLOAN-WADE

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ELWIN
Address: 5242 COLLEENS WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: ZEITLER, RICHARD
Address: 505 INDIAN BAY BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC
Name: GURSKY, RICHARD
Address: 3729 SUNWARD DR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T
Name: SLOAN-WADE, KELLY
Address: 4710 SEMINOLE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby 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 all other like empowered.

SIGNATURE: KELLY SLOAN-WADE

T

01/28/2011

Electronic Signature of Signing Officer or Director

Date