

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 13, 2008
Secretary of State**

DOCUMENT# 712892

Entity Name: PORT ST LUCIE LITTLE LEAGUE, INC.

Current Principal Place of Business:1301 SE LYNNGATE DRIVE
PORT ST LUCIE, FL 34982 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 8055
PORT ST LUCIE, FL 34985 US**New Mailing Address:**

FEI Number: 59-2156222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REES, MIKE
1161 SE PARRISH CT.
PORT ST LUCIE, FL 34952 US**Name and Address of New Registered Agent:**BARTOLOTTA, MICHAEL
2442 S.W. MERCER STREET
PORT ST LUCIE, FL 34954 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: MICHAEL BARTOLOTTA

10/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: RHODES, CRAIG
Address: 2870 SE EAGLE DR
City-St-Zip: PT. ST. LUCIE, FL 34984Title: DP () Delete
Name: REES, MIKE
Address: 1161 SE PARRISH CT.
City-St-Zip: PT. ST. LUCIE, FL 34952Title: TD () Delete
Name: BONDI, LEO
Address: 3413 SE HART CIRCLE
City-St-Zip: PT ST LUCIE, FL 34984Title: SO () Delete
Name: BISCHONE, JANINE
Address: 511 SE BERRY AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34984Title: EXO () Delete
Name: MALONE, WILL
Address: 1181 SE MENORES LN.
City-St-Zip: PORT ST. LUCIE, FL 34952Title: EXO () Delete
Name: DAKIN, RALPH
Address: 1662 SE GOUCHO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: CLAIR, BOB
Address: 2174 S.E. HERRON AVE.
City-St-Zip: PT. ST. LUCIE, FL 34982Title: DP (X) Change () Addition
Name: MICHAEL, SAULNIER
Address: 2931 S.E. BELLA ROAD
City-St-Zip: PT. ST. LUCIE, FL 34954Title: TD (X) Change () Addition
Name: BARTOLOTTA, MICHAEL
Address: 2442 S.W. MERCER STREET
City-St-Zip: PT ST LUCIE, FL 34984Title: SO (X) Change () Addition
Name: CLEM, GREG
Address: 1691 S.W. BUFFUM LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984Title: EXO (X) Change () Addition
Name: O'KELLY, DAVID
Address: 2086 S.E. BISBEE STREET
City-St-Zip: PORT ST. LUCIE, FL 34952Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BARTOLOTTA

TD

10/13/2008

Electronic Signature of Signing Officer or Director

Date