2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712892

FILED Feb 08, 2010 Secretary of State

Entity Name: PORT ST LUCIE LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

1301 SE LYNGATE DRIVE PORT ST LUCIE, FL 34982 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 8055

PORT ST LUCIE, FL 34985 US

FEI Number: 59-2156222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTOLOTTA, MICHAEL PRICKETT, ROGER 2442 S.W. MERCER STREET 3275 SE WEST SNOW RD. PORT ST LUCIE, FL 34954 PORT ST LUCIE, FL 34984 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: ROGER PRICKETT

02/08/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EXO

O'KELLY, DAVID Name:

Address: 2086 S.E. BISBEE STREET City-St-Zip: PORT SAINT LUCIE, FL 34952

Title:

Name: TIM, CROTTY

Address: 12845 S. INDIAN RIVER DR. City-St-Zip: PORT SAINT LUCIE, FL 34957

Title: TRE

PRICKETT, ROGER Name: Address: 3275 S.E. WEST SNOW RD City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: SO

Name: PRICKETT, ROGER

Address: 3275 S.E. WEST SNOW RD City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: SEC

MACHARYAS, JEFF Name: Address: 2916 S.E. BELLA RD. City-St-Zip:

PORT SAINT LUCIE, FL 34984

Title:

MCKINNEY, RICHARD Name: Address: 2849 S.E. RAWLINGS RD. PORT SAINT LUCIE, FL 34952 City-St-Zip:

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: ROGER PRICKETT TRE 02/08/2010

Electronic Signature of Signing Officer or Director

Date