2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712892

FILED Jun 04, 2012 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:

PSLAMLL PO BOX 8055 PORT SAINT LUCIE, FL 34985

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:

COOKE, PETE COOKE, PETER 358 S.E. EVANS AVE 358 S.E. EVANS AVE

PORT ST LUCIE, FL 34984 US 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: PC 06/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: EXO

Name: GULBRANDSEN, SCOTT Address: 5720 PAPAYA DR City-St-Zip: FORT PEICE, FL 34982

Title: VP

Name: GULBRANDSEN, SCOTT Address: 5720 PAPAYA DR City-St-Zip: FORT PEICE, FL 34982

Title: TRE

Name: AGOSTO, PAULA

Address: 831 SE STARFLOWER AVE City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: SO

Name: STIRRAT, KYLE Address: 805 BRADLEY

City-St-Zip: FORT PIERCE, FL 34950

Title: SEC

 Name:
 COOKE, PETER

 Address:
 358 SE EVANS AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: PC RA 06/04/2012