

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 16, 2012
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:**PSLAMLL PO BOX 8055
PORT SAINT LUCIE, FL 34985**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:COOKE, PETER
358 S.E. EVANS AVE
PORT ST LUCIE, FL 34984 US**Name and Address of New Registered Agent:**GULBRANDSEN, SCOTT
5720 PAPAYA DRIVE
PORT ST LUCIE, FL 34982 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: SCOTT GULBRNDSEN

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: THOMASELLI, JASON R
Address: 2182 SW BURLINGTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34984Title: VP
Name: SULLIVAN, ROBERT J
Address: 1631 SW REALTY STREET
City-St-Zip: PORT ST. LUCIE, FL 34987Title: TRE
Name: KING, KENNY
Address: 2725 LUCY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34981Title: SO
Name: BURKE, JIM
Address: 1102 SE MAYFAIR LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952Title: SEC
Name: PAGAN, YOLANDA
Address: 1813 SE MANDRAKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34985

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: JASON THOMASELLI

PRES

08/16/2012

Electronic Signature of Signing Officer or Director

Date