

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 16, 2012
Secretary of State**

DOCUMENT# 712892

Entity Name: PORT ST LUCIE LITTLE LEAGUE, INC.

Current Principal Place of Business:1301 SE LYNGATE DRIVE
PORT ST LUCIE, FL 34982 US**New Principal Place of Business:**1301 SE LYNGATE DRIVE
PORT ST LUCIE, FL 34985 US**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:GULBRANDSEN, SCOTT
5720 PAPAYA DRIVE
PORT ST LUCIE, FL 34982 US**Name and Address of New Registered Agent:**KING, KENNETH R
2725 LUCY LANE
FORT PIERCE, FL 34981 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: KENNETH R. KING

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: LEO, TOM
Address: 1922 SE ERWIN RD
City-St-Zip: PORT ST LUCIE, FL 34952Title: VP
Name: SULLIVAN, ROBERT J
Address: 1631 SW REALTY STREET
City-St-Zip: PORT ST. LUCIE, FL 34987Title: TRE
Name: KING, KENNETH R
Address: 2725 LUCY LANE
City-St-Zip: FORT PIERCE, FL 34981Title: SO
Name: BURKE, JIM
Address: 1102 SE MAYFAIR LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952Title: SEC
Name: AGOSTO, PAULA
Address: 831 SE STARFLOWER AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: KENNETH R. KING

TRE

11/16/2012

Electronic Signature of Signing Officer or Director

Date