2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 17, 2009 **DOCUMENT# 702459** Secretary of State

Entity Name: LAKE WORTH YOUTH BASEBALL LEAGUES INC

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

900 22ND AVE NORTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

PO BOX 904

LAKE WORTH, FL 33460

FEI Number: 23-7134303 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:

ROACH, RAY POLAK, RICH

2 MEADOWS PARK LANE 4129 FOSS RD

LAKE WORTH, FL 33461 US BOYNTON BEACH, FL 33436 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: RICH POLAK 11/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

MARTINEZ, JENNIFER A Name: Name: 5222 CANOE BEND DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: TOMMY, REITANO Name: Address: 9865 MAJESTIC WAY Address: City-St-Zip: BOYTON BEACH, FL 33437 City-St-Zip:

Title: () Delete Title: () Change () Addition

YAMBO, JUAN Name: Name: Address: 4970 LUQUI CT Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip:

() Delete Title: DP Title: () Change () Addition

RODRIGUEZ, LOURDES M Name: Name: Address: 2568 EXUMA RD Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip:

Title: () Delete Title: () Change () Addition

SMITH, RONNY Name: Name: 1117 N E STREET Address: Address: City-St-Zip: LAKE WORTH, FL 33461 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: JENNIFER A MARTINEZ Т 11/17/2009