2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709367

FILED Jan 21, 2009 Secretary of State

Entity Name: PORT CHARLOTTE LITTLE LEAGUE INC

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

23400 HAROLD AVENUE

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

PO BOX 495541 21247 COTTONWOOD AVE PORT CHARLOTTE, FL 339495541 US PORT CHARLOTTE, FL 33952 US

FEI Number: 52-1286858 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:

SIMPSON, RICHARD
540 GROVE AVENUE
BILL, COLUMBIA
23293 MULLIGAN AVE

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33954 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: BILL COLUMBIA 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 AGOSTO, LOUIS
 Name:

 Address:
 21247 COTTONWOOD AVENUE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US
 City-St-Zip:

Name: SMARJESSE, CHRIS Name: COLUMBIA, BILL
Address: 246 ORLANDO BLVD Address: 23293 MULLIGAN AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 US City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MOSS-SOLOMON, CATHERINE
 Name:
 RANSON, KATIE

 Address:
 23369 MCQUEENEY AVENUE
 Address:
 22325 PEACHLAND BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US
 City-St-Zip:
 PORT CHARLOTTE, FL 33954 US

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

 Name:
 HEITMAN, EUGENE R
 Name:

 Address:
 12687 SW COUNTY RD 769 #2A
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 34269 US
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 BURKE, KEVIN
 Name:

 Address:
 23119 LANGDON AVENUE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33954 US
 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: KATIE RANSON SD 01/21/2009