

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734385

FILED
May 06, 2010
Secretary of State

Entity Name: POLK CITY LITTLE LEAGUE, INC.

Current Principal Place of Business:

DUEY RD
POLK CITY, FL 33868 US

New Principal Place of Business:

5130 DUEY RD
POLK CITY, FL 33868 US

Current Mailing Address:

P.O. BOX 177
POLK CITY, FL 33868

New Mailing Address:

P.O. BOX 176
POLK CITY, FL 33868

FEI Number: 59-1838759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHAFFER, DONNA
9125 EVANS PASS
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

DUNN, KENNY
15090 COMMONWEALTH AVE. N.
POLK CITY, FL 33868 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: KENNY DUNN

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, KENNY
Address: 15090 COMMONWEALTH AVE. N.
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: DAVIS, CAROL
Address: 211 HAMOLIA AVE.
City-St-Zip: POLK CITY, FL 33868

Title: S
Name: GRABILL, TERESA
Address: 17940 SAN JUAN AVE.
City-St-Zip: POLK CITY, FL 33868

Title: T
Name: GRABILL, TERESA
Address: 17940 SAN JUAN AVE.
City-St-Zip: POLK CITY, FL 33868

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: TERESA GRABILL

SECR

05/06/2010

Electronic Signature of Signing Officer or Director

Date