2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734385

FILED Jan 05, 2012 Secretary of State

Entity Name: POLK CITY LITTLE LEAGUE, INC.

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

5130 DUEY RD

POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

PO BOX 176

POLK CITY, FL 33868

FEI Number: 59-1838759 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:

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

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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

KRAMER, STACEY Name: Address: 9017 DAMASCUS AVE City-St-Zip: POLK CITY, FL 33868

Title:

Name: SALADRIGAS, MIKE Address: 522 SUNRISE BLVD City-St-Zip: POLK CITY, FL 33868

Title:

SPRADLEN, JULIE Name: 12190 DEEN STILL RD E Address: City-St-Zip: DAVENPORT, FL 33897

Title:

Name: SPRADLEN, JULIE 12190 DEEN STILL RD E Address: City-St-Zip: DAVENPORT, FL 33897

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: JULIE SPRADLEN **TRES** 01/05/2012