2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757393

FILED Jan 23, 2012 Secretary of State

Entity Name: GREATER PINE ISLAND LITTLE LEAGUE, INC.

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

5700 PINE ISLAND ROAD BOKEELIA, FL 33922 US

Current Mailing Address: New Mailing Address:

GREATER PINE ISLAND L.L. P O BOX 365 MATLACHA, FL 33993 US

FEI Number: 59-2077251 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:

BRINSON, III, MELVILLE G 8359 STRINGFELLOW ROAD UNIT A, SUITE 102 BOKEELIA, FL 33956 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRAZIER, WALTER

 Address:
 2808 NW 1ST STREET

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: TD

 Name:
 MILLS, WENDY

 Address:
 12877 CRISTI WAY

 City-St-Zip:
 BOKEELIA, FL 33922 US

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: WENDY MILLS TD 01/23/2012