2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767996

FILED Jun 13, 2011 Secretary of State

Entity Name: PALM BAY LITTLE LEAGUE, INCORPORATED

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

1380 GLENHAM DR PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

PO BOX 061836 PALM BAY, FL 329068836

FEI Number: 59-2264651 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:

SMITH, KATHLEEN M

1331 MARIPOSA DR NE

PALM BAY, FL 32905 US

GALLAGHER, PATRICIA

1690 LARA STREET

PALM BAY, FL 32904 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: PATRICIA GALLAGHER 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: KOJI, RON

Address: 913 GATEWOOD CT NE City-St-Zip: PALM BAY, FL 32905 US

Title: VP

 Name:
 NELMS, KELLY

 Address:
 PO BOX 061836

 City-St-Zip:
 PALM BAY, FL 32906

Title: TREA

Name: GALLAGHER, PATRICIA
Address: 1690 LARA STREET
City-St-Zip: PALM BAY, FL 32907 US

Title: SEC Name: KOJI, NIKI

Address: 913 GATEWOOD CT NE City-St-Zip: PALM BAY, FL 32905 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: PATRICIA GALLAGHER TREA 06/13/2011