2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767996

FILED May 08, 2012 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KING, DAVE

 Address:
 PO BOX 061836

 City-St-Zip:
 PALM BAY, FL 32906 US

Title: VP

Name: WALTERS, KYLE
Address: PO BOX 061836
City-St-Zip: PALM BAY, FL 32906

Title:

Name: GALLAGHER, PATRICIA Address: PO BOX 061836 City-St-Zip: PALM BAY, FL 32906 US

Title:

 Name:
 VASSALLO, SHANNON

 Address:
 PO BOX 061836

 City-St-Zip:
 PALM BAY, FL 32906 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 S 05/08/2012