

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000721

FILED
Jul 02, 2004
Secretary of State**Entity Name:** POINCIANA LITTLE LEAGUE INC.**Current Principal Place of Business:**1033 CANNOCK
KISSIMMEE, FL 34758**New Principal Place of Business:**116 SAFFRON WAY
KISSIMMEE, FL 34758**Current Mailing Address:**1033 CANNOCK
KISSIMMEE, FL 34758**New Mailing Address:**116 SAFFRON WAY
KISSIMMEE, FL 34758**FEI Number:** 59-3504457**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISHER, ROBERT M
1033 CANNOCK
KISSIMMEE, FL 32758 US**Name and Address of New Registered Agent:**HARRIS, DEBORAH L
116 SAFFRON WAY
KISSIMMEE, FL 32758 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: DEBORAH L HARRIS

07/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: SMITH, ADAM
Address: 821 CABARET CT
City-St-Zip: KISSIMMEE, FL 34758

Title: S/D () Delete
Name: HARRIS, DEBORAH L S/D
Address: 116 SAFFRON WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: T/D () Delete
Name: HARRIS, DEBORAH T/D
Address: 116 SAFFRON WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: IFO/ () Delete
Name: HARRIS, KRISTY L I/D
Address: 1643 PERDIDO CT
City-St-Zip: KISSIMMEE, FL 34759

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CUNNINGHAM, DAVID
Address: 455 PEPPERMILL CR
City-St-Zip: KISSIMMEE, FL 34758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D () Change (X) Addition
Name: HARRIS, LARRY D
Address: 116 SAFFRON WAY
City-St-Zip: POINCIANA, FL 34758

Title: PA/D () Change (X) Addition
Name: CUNNINGHAM, DAWN M
Address: 455 PEPPERMILL CR
City-St-Zip: POINCIANA, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH L HARRIS

S/D

07/02/2004

Electronic Signature of Signing Officer or Director

Date