

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000721

FILED
May 01, 2006
Secretary of State

Entity Name: POINCIANA LITTLE LEAGUE INC.

Current Principal Place of Business:

116 SAFFRON WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

455 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758

Current Mailing Address:

116 SAFFRON WAY
KISSIMMEE, FL 34758

New Mailing Address:

455 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758

FEI Number: 59-3504457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, DEBORAH L
116 SAFFRON WAY
KISSIMMEE, FL 32758 US

Name and Address of New Registered Agent:

CUNNINGHAM, DAVID R
455 PEPPERMILL CIRCLE
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: DAVID CUNNINGHAM

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CUNNINGHAM, DAVID
Address: 455 PEPPERMILL CR
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: VP/D (X) Delete
Name: HARRIS, LARRY D
Address: 116 SAFFRON WAY
City-St-Zip: POINCIANA, FL 34758

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/D (X) Change () Addition
Name: VAN GERENA, DIANE T/D
Address: 712 PALIASEAU CT
City-St-Zip: KISSIMMEE, FL 34759

Title: T/D (X) Change () Addition
Name: VAN GERENA, DIANE T/D
Address: 712 PALIASEAU CT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: MIANI, PETER
Address: 47 DORSET DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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

Title: S/D (X) Change () 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 Chapter 119, 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: DAVID CUNNINGHAM

P/D

05/01/2006

Electronic Signature of Signing Officer or Director

Date