

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2006
Secretary of State

DOCUMENT# N00000000721

Entity Name: POINCIANA LITTLE LEAGUE INC.

Current Principal Place of Business:455 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758**New Principal Place of Business:**47 DORSET DRIVE
KISSIMMEE, FL 34758**Current Mailing Address:**455 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758**New Mailing Address:**47 DORSET DRIVE
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:CUNNINGHAM, DAVID R
455 PEPPERMILL CIRCLE
KISSIMMEE, FL 32758 US**Name and Address of New Registered Agent:**PATTERSON, KIMBERLY
907 CAMBRIDGE COURT
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: KIMBERLY PATTERSON

09/22/2006

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 34758Title: T/D () Delete
Name: VAN GERENA, DIANE T/D
Address: 712 PALIASEAU CT
City-St-Zip: KISSIMMEE, FL 34759Title: T/D () Delete
Name: VAN GERENA, DIANE T/D
Address: 712 PALIASEAU CT
City-St-Zip: KISSIMMEE, FL 34759Title: VP (X) Delete
Name: MIANI, PETER
Address: 47 DORSET DRIVE
City-St-Zip: KISSIMMEE, FL 34758Title: S/D (X) Delete
Name: CUNNINGHAM, DAWN M
Address: 455 PEPPERMILL CR
City-St-Zip: POINCIANA, FL 34758**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: MILANI, ELISE
Address: 47 DORSET DRIVE
City-St-Zip: KISSIMMEE, FL 34758Title: T/D (X) Change () Addition
Name: SHULTS, TIFFANY
Address: 301 JACKSONVILLE COURT
City-St-Zip: KISSIMMEE, FL 34759Title: S/D (X) Change () Addition
Name: PATTERSON, KIMBERLY
Address: 907 CAMBRIDGE COURT
City-St-Zip: KISSIMMEE, FL 35758Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY PATTERSON

S/D

09/22/2006

Electronic Signature of Signing Officer or Director

Date