2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000721

Apr 28, 2010 Secretary of State

Entity Name: POINCIANA LITTLE LEAGUE INC.

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

100 APPIAN WAY KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

100 APPIAN 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: Name and Address of New Registered Agent:

MYERS, GREG 100 APPIAN WAY KISSIMMEE EL 3475

KISSIMMEE, FL 34758 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: PRES

Name: MYERS, GREG PRES Address: 100 APPIAN WAY City-St-Zip: KISSIMMEE, FL 34758

Title: V

Name: CRUZ, HARRY VICE P Address: 238 BECKENHAM DR City-St-Zip: KISSIMMEE, FL 34758

Title:

Name: CRUZ, RACHEL TREASUR
Address: 238 BECKENHAM DR
City-St-Zip: KISSIMMEE, FL 35758

Title:

Name: LOPEZ, LINDA SECRETA Address: 611 ELBRIDGE DR City-St-Zip: KISSIMMEE, FL 34758

Title:

Name: CASOBELLAS, VICTOR SAFETY

Address: 611 ELBRIDGE DR City-St-Zip: KISSIMMEE, FL 34758

Title: [

Name: RILEY, BRIAN PLAYER
Address: 610 ELBRIDGE DR
City-St-Zip: KISSIMMEE, FL 34758

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: GREGORY MYERS P 04/28/2010