

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001126

FILED
Jan 07, 2012
Secretary of State

Entity Name: NORTH MIAMI BEACH LITTLE LEAGUE, INC.

Current Principal Place of Business:

17011 NE 19TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 600022
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1078247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKLER, KENNETH
2500 HALLANDALE BEACH BLVD
612
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CHAO, ERICA
210 172ND ST. APT. 521
SUNNY ISLES BEACH, FL 33160 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: ERICA CHAO

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAO, ERICA
Address: 210 172ND ST #521
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: BIANCO, PAUL
Address: 488 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: T
Name: PEDRAM, HAMIDREZA
Address: 19051 NE 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR
Name: BATES, ELLIE
Address: 801 NE 174TH STREET
City-St-Zip: MIAMI, FL 33162

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: ERICA CHAO

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date