

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007866

FILED
Jan 15, 2009
Secretary of State

Entity Name: PALM COAST LITTLE LEAGUE, INC.

Current Principal Place of Business:

8 CARLOS COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 352597
PALM COAST, FL 321352597

New Mailing Address:

FEI Number: 59-3753956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWERS, FRED
8 CARLOS COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: ESPOSITO, MICHAEL
Address: 5 FLINT PL
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: ESPOSITO, SUSAN
Address: 5 FLINT PLACE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete
Name: MARLEY, REID
Address: 13 WHITE BIRCH LANE
City-St-Zip: PALM COAST, FL 32164

Title: TD () Delete
Name: LEWERS, FRED
Address: 8 CARLOS COURT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: ZVIERKO, CYNTHIA M
Address: 37 PINWHEEL LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MARCEY, REID
Address: WHITE BIRCH LANE
City-St-Zip: PALM COAST, FL 32164

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

I hereby certify that the information supplied with this filing does not qualify 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: FRED W. LEWERS

DIR

01/15/2009

Electronic Signature of Signing Officer or Director

Date