2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007866

FILED Jan 15, 2010 Secretary of State

Entity Name: PALM COAST LITTLE LEAGUE, INC.

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

8 CARLOS COURT PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

PO BOX 352597

PALM COAST, FL 321352597

FEI Number: 59-3753956 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:

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

MARCEY, REID Name: Address: WHITE BIRCH LANE City-St-Zip: PALM COAST, FL 32164

Title:

Name: LEWERS, FRED Address: 8 CARLOS COURT City-St-Zip: PALM COAST, FL 32137

Title:

ZVIERKO, CYNTHIA M Name: Address: 37 PINWHEEL LANE City-St-Zip: PALM COAST, FL 32164

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: REID MARCEY VD 01/15/2010