2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000683

FILED Jan 04, 2010 Secretary of State

Entity Name: JOHN KNAPP LITTLE LEAGUE INC.

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

2960 MELALEUCA DRIVE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2960 MELALEUCA DRIVE WEST PALM BEACH, FL 33406

FEI Number: 02-0539365 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:

KNAPP, JOHN 427 FLORIDA MANGO RD. WEST PALM BEACH, FL 33406 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: TD

Name: BELCHER, JOYCE M
Address: 2874 CHEROKEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD

Name: GRIMMETT, DAVID Address: 2911 CREEK RD.

City-St-Zip: WEST PALM BEACH, FL 33406

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: JOYCE M. BELCHER TD 01/04/2010