2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000683

FILED Feb 03, 2011 Secretary of State

Entity Name: JOHN KNAPP LITTLE LEAGUE INC.

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

2960 MELALEUCA DRIVE 2085 S CONGRESS AVE WEST PALM BEACH, FL 33406 PALM SPRINGS, FL 33406 US

Current Mailing Address: New Mailing Address:

2960 MELALEUCA DRIVE 1004 GREEN PINE BLVD

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33409 US

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 FLÓRIDA 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:

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

Title: **PRES**

Name: BROWN, CHESTER Address: 3176 N JOG RD #7111 City-St-Zip: WEST PALM BEACH, FL 33411

Title: SO

GRIGORIOU, JOHN Name: Address: 1004 GREEN PINE BLVD

City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CM

Name: JORDAT-JOHNSON, NICOLE Address: 3176 N JOG RD #7111 City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC

Name: RIVERA, DENISSE M 1004 GREEN PINE BLVD, D2 Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

LEWIS. CHERYL Name: Address: 2838 NEW YORK ST

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

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: DENISSE M RIVERA SEC 02/03/2011