2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008906

FILED Apr 12, 2012 Secretary of State

Entity Name: NEW HOMESTEAD LITTLE LEAGUE, INC,

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

2329 NE 42 CIR 1034 NE 8TH STREET HOMESTEAD, FL 33033 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

PO BOX 901410 HOMESTEAD, FL 33090

FEI Number: 20-0531035 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:

MACHIN, GREGORIO PETRUCCI, ROBERT W
2329 NE 42 CIR 2731 NE 6TH ST

HOMESTEAD, FL 33033 US POMPANO BEACH, FL 33062 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: ROBERT PETRUCCI 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PETRUCCI, ROBERT W

 Address:
 2731 NE 6TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 ROBLES, JORGE

 Address:
 2138 NW 6 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: SEC

Name: MICHAEL, OGDEN
Address: 424 NW 19TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: TREA

 Name:
 PETRUCCI, CARMEN

 Address:
 31400 SW 194 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: ROBERT W PETRUCCI PRES 04/12/2012