2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007619

Entity Name: JENSEN BEACH LITTLE LEAGUE, INC.

FILED Feb 06, 2008 Secretary of State

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

PO BOX 1956 LANGFORD AND PINEAPPLE PARKS

JENSEN BEACH, FL 34958 JENSEN BEACH, FL 34958

Current Mailing Address: New Mailing Address:

PO BOX 1956

JENSEN BEACH, FL 34958

FEI Number: 20-5251679 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:

O'CONNOR, KEVIN RONAD M. ROWARS, PA 2631 NE PINECREST LAKES BLVD 2400 SE MIDPORT RD.

JENSEN BEACH, FL 34957 SUITE 120 PORT ST. LUCIE, FL 34952 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: RONALD M ROWARS 02/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete O'CONNOR, KEVIN Name: ELDER, ROBERT Name:

2631 NE PINECREST LAKES BLVD Address: PO BOX 1956 Address:

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete Title: TREA (X) Change () Addition

BAUMAN, ROBERT C Name: BAUMAN, ROBERT C Name: Address: 1736 NW HARBOR PLACE Address: PO BOX 1956

City-St-Zip: STUART, FL 34994 City-St-Zip: JENSEN BEACH, FL 34957

Title: DS () Delete Title: SECT (X) Change () Addition REEVES, BETH ROWARS, RONALD Name: Name:

514 NW BELLWORTH PLACE Address: Address: PO BOX 1956

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete Title: () Change (X) Addition

Name: Name: PALMIERI, ANGELO Address: Address: PO BOX 1956

City-St-Zip: City-St-Zip: JENSEN BEACH, FL 34957

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: RONALD ROWARS SECT 02/06/2008