

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010949

FILED
May 11, 2009
Secretary of State

Entity Name: PALM BEACH LITTLE LEAGUE, INC

Current Principal Place of Business:

2101 VISTA PARKWAY #112
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY #112
WEST PALM BEACH, FL 33411

New Mailing Address:

3029 MARBELLA COURT
WEST PALM BEACH, FL 33409

FEI Number: 26-3834463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BOULEVARD
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: P () Delete
Name: EVANS, JAMES M
Address: 2101 VISTA PARKWAY #112
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: PARKER, WENDY
Address: 16318 E CALDER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: PENCE, MELLISA
Address: 363 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, JAMES M
Address: 3029 MARBELLA COURT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: HARTIGAN, KATHY
Address: 2101 VISTA PARKWAY #112
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M EVANS

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date