2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010949

FILED Jan 19, 2011 Secretary of State

Entity Name: PALM BEACH LITTLE LEAGUE, INC

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

3029 MARBELLA COURT WEST PALM BEACH, FL 33409

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Γitle: I

 Name:
 EVANS, JAMES M

 Address:
 3029 MARBELLA COURT

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

Title: S

Name: PENCE, KEARY

Address: 363 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: PENCE, MELLISA
Address: 363 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAMES M EVANS PRES 01/19/2011