

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 21, 2012
Secretary of State

DOCUMENT# N08000010949

Entity Name: PALM BEACH LITTLE LEAGUE, INC**Current Principal Place of Business:**3029 MARBELLA COURT
WEST PALM BEACH, FL 33409**New Principal Place of Business:**8396 BLUE CYPRESS DR.
LAKE WORTH, FL 33467**Current Mailing Address:**3029 MARBELLA COURT
WEST PALM BEACH, FL 33409**New Mailing Address:**P.O. BOX 210414
ROYAL PALM BEACH, FL 33421**FEI Number:** 26-3834463**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVANS, JAMES M
3029 MARBELLA COURT
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**KOHLWAIES, TOMMY
8396 BLUE CYPRESS DR.
LAKE WORTH, FL 33467 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: TOMMY KOHLWAIES

11/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTIGAN, LEE J
Address: 2464 WESTMONT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V
Name: KOHLWAIES, TOMMY
Address: 8396 BLUE CYPRESS DR
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: LAIRD, ZACHARY
Address: 16968 94TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: M
Name: RADEMACHER, STEVE
Address: 2647 WINDWOOD WAY
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: LEE J HARTIGAN

P

11/21/2012

Electronic Signature of Signing Officer or Director

Date