

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13087

FILED
May 05, 2008
Secretary of State

Entity Name: NORTH POMPANO BEACH LITTLE LEAGUE, INC.

Current Principal Place of Business:

4400 NE 18 AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5817
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 59-2638439 **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:

WALKER, RITA SHARON
5114 NE 2ND WAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HARRISON, ROBERT J JR
1300 NE 26 AVENUE
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 J HARRISON, JR

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, RITA SHARON
Address: 5114 NE 2ND WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: WALKER, KENNETH
Address: 5114 NE 2ND WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: T (X) Delete
Name: OLESWICKI, CONNIE
Address: 4112 NE 11N TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Delete
Name: STANNIS, JOE
Address: 3127 NE 7G WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Delete
Name: VESTETN, DEBORA
Address: 217 NE 11TH TERR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, ROBERT J JR
Address: PO BOX 5817
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: RICHARD, VESEY
Address: 4111 NE 13 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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: ROBERT J HARRISON JR

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date