2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13087

FILED Apr 30, 2009 Secretary of State

Entity Name: NORTH POMPANO BEACH LITTLE LEAGUE, INC. **New Principal Place of Business: Current Principal Place of Business:** 4400 NE 18 AVE POMPANO BEACH, FL 33064 US **Current Mailing Address: New Mailing Address:** P.O. BOX 5817 LIGHTHOUSE POINT, FL 33074 US FEI Number: 59-2638439 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARRISON, ROBERT J JR Name: Name: Address: PO BOX 5817 Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

Title: VP (X) Delete Name: RICHARD, VESEY

Address: 4111 NE 13 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: Name: Address:

City-St-Zip:

() Change () Addition

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 04/30/2009