2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13087

FILED Mar 17, 2010 Secretary of State

Entity Name: NORTH POMPANO BEACH LITTLE LEAGUE, INC.

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

4400 NE 18 AVE

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5817 4400 NE 18 AVE

LIGHTHOUSE POINT, FL 33074 US POMPANO BEACH, FL 33064 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:

GINISE, JOSEPH A FRAZER, JOHN A 850 NW 42ND PLACE 3907 NORTH FEDERAL HIGHWAY. DEERFIELD BEACH, FL 33064 US NO. 106

POMPANO BEACH, FL 33064 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: JOHN A. FRAZER 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRAZER, JOHN A

Address: 3907 NORTH FEDERAL HIGHWAY City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN A. FRAZER PRES 03/17/2010