2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14486

FILED Apr 19, 2010 Secretary of State

Entity Name: PORT ST. JOHN LITTLE LEAGUE ASSOCIATION, INC.

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

3895 FAY BLVD.

COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

3895 FAY BLVD.

COCOA, FL 32927 US

FEI Number: 52-1287610 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:

HIGGINBOTHAM COMPANIES INC 3790 N. U.S. 1 COCOA, FL 32926 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:

Title: TD

Name: SHINABARGER, CHRISTINE
Address: 5509 CARRICK ROAD
City-St-Zip: COCOA, FL 32927 US

Title: PD

Name: SMITH, MICHAEL
Address: 3895 FAY BLVD
City-St-Zip: COCOA, FL 32927 US

Title: VPD

Name: RODECKER, WILLIAM
Address: 5491 CINNAMON FERN BLVD.
City-St-Zip: COCOA, FL 32927 US

Title: SD

Name: CAIN, RENEE

Address: 4440 EVERGLADES STREET City-St-Zip: COCOA, FL 32927 US

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Title: VPD Name: GILES, JILL

Address: 5180 CARRICK ROAD

City-St-Zip: COCOA, FL 32927 US

Title: VPD

Name: BORDEAUX, GREGORY
Address: 6120 CHAPMAN STREET
City-St-Zip: COCOA, FL 32927 US

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: MICHAEL SMITH P 04/19/2010