2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14486

FILED Apr 30, 2012 Secretary of State

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

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

 492 CRESSA CIRCLE
 4320 CURTIS BLVD.

 COCOA, FL 32926
 US

 COCOA, FL 32926
 US

Current Mailing Address: New Mailing Address:

 492 CRESSA CIRCLE
 4320 CURTIS BLVD.

 COCOA, FL 32926
 US

 COCOA, FL 32926
 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: SCHERER, JENNIFER
Address: 5293 CARRICK ROAD
City-St-Zip: COCOA, FL 32927 US

Title: PD

Name: PEREZ, ERIC
Address: 4320 CURTIS BLVD.
City-St-Zip: COCOA, FL 32927 US

Title: VD

Name: SMITH, MICHAEL
Address: 492 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926 US

Title: SD

Name: CLARK, MARYKATE
Address: 492 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926 US

Title: VD

 Name:
 BORDEAUX, GREGORY W

 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: ERIC PEREZ P 04/30/2012