2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45267

FILED Apr 19, 2011 Secretary of State

Entity Name: PORT ST. LUCIE NATIONAL LITTLE LEAGUE, INC.

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

201 NW PRIMA VISTA BLVD PORT ST LUCIE, FL 34985

Current Mailing Address: New Mailing Address:

PO BOX 8485

PORT ST. LUCIE, FL 34985

FEI Number: 65-0285230 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:

MESSER, ROGER N

1555 ST. LUCIE WEST BLVD., N.W.

SUITE 202

PORT ST. LUCIE, FL 34986 US

RHODES, COLETTE

1001 HARBOR STREET

FORT PIERCE, FL 34950 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: COLETTE RHODES 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: GUSTIN, AMY Address: PO BOX 8485

City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: V/P

 Name:
 HOLLIETT, GARY

 Address:
 5145 WATER LILLY WAY

 City-St-Zip:
 FORT PIERCE, FL 34981 US

Title: VP-S

 Name:
 ROSADO, RICO

 Address:
 5813 NW ARGO CT

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

Title: VP-B

Name: THERIAULT, ERIC Address: PO BOX 8485

City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: TF

Name: RHODES, COLETTE Address: PO BOX 13168

City-St-Zip: FORT PIERCE, FL 34979

Title: SEC

Name: SOTO, ARLENE Address: PO BOX 8485

City-St-Zip: PORT ST. LUCIE, FL 34985

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: COLETTE RHODES TR 04/19/2011