2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45795

FILED Mar 10, 2008 Secretary of State

Entity Name: PORT SALERNO LITTLE LEAGUE, INC.

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

CORNER OF GROUPER AVE PORT SALERNO, FL 34992

Current Mailing Address: New Mailing Address:

P.O. BOX 192 PORT SALERNO, FL 34992

FEI Number: 59-3097112 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:

PLATT, JUANITA

50 SW BLACKBURN TERRACE

#10

BOROSKY, RICK

3401 SE CASCADIA WAY
HOBE SOUND, FL 33455 US

STUART, FL 34997 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: RICK BOROSKY 03/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: NOLAN, KEVÌN Name: FLANAGAN, JÚDY
Address: 4776 SE MANATEE TERRACE Address: PO BOX 192

City-St-Zip: STUART, FL 34997 City-St-Zip: PORT SALERNO, FL 34992

Name: ALTHAUSER, MIKE Name: HAERTJENS, JEFF
Address: 2122 SW PERRY TERRACE Address: PO BOX 192

City-St-Zip: STUART, FL 34997 City-St-Zip: PORT SALERNO, FL 34992

Title: TD () Delete Title: TD (X) Change () Addition Name: PLATT, JUANITA Name: BOROSKY, RICK

 Name:
 PLATT, JUANITA
 Name:
 BOROSKY, RICK

 Address:
 50 SW BLACKBURN TERRACE #10
 Address:
 PO BOX 1583

City-St-Zip: STUART, FL 34997 City-St-Zip: HOBE SOUND, FL 33475

Title: SD (X) Delete Title: () Change () Addition Name: GAGNON, CHRIS Name:

 Name:
 GAGNON, CHRIS
 Name:

 Address:
 1923 SW LOCKS ROAD
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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: RICK BOROSKY TD 03/10/2008