

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45795

FILED
Jan 16, 2009
Secretary of State

Entity Name: PORT SALERNO LITTLE LEAGUE, INC.

Current Principal Place of Business:

CORNER OF GROUPER AVE
PORT SALERNO, FL 34992

New Principal Place of Business:

CORNER OF GROUPER AVE
WOJO
PORT SALERNO, FL 34992

Current Mailing Address:

P.O. BOX 192
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 59-3097112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROSKY, RICK
3401 SE CASCADIA WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: FLANAGAN, JUDY
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: VD () Delete
Name: HAERTJENS, JEFF
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: TD () Delete
Name: BOROSKY, RICK
Address: PO BOX 1583
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOROSKY, RICK
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: VP (X) Change () Addition
Name: RESNIK, JOHN
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: TR (X) Change () Addition
Name: LEDDY, ANNE
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

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

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date