2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45795

FILED Apr 27, 2011 Secretary of State

Entity Name: PORT SALERNO LITTLE LEAGUE, INC.

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

4733 GROUPER AVE
WOJCIESZAK PARK
PORT SALERNO, FL 34992

4733 SE GROUPER AVE
WOJCIESZAK PARK
PORT SALERNO, FL 34992

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:

FLANAGAN, JUDY 1923 SW LOCKS ROAD` 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FLANAGAN, JUDY Address: PO BOX 192

City-St-Zip: PORT SALERNO, FL 34992

Title: VP

Name: ALTHAUSER, MICHAEL Address: PO BOX 192

City-St-Zip: PORT SALERNO, FL 34992

Title: TR

Name: MACKNEY, LESLIE Address: PO BOX 192

City-St-Zip: PORT SALERNO, FL 34992

Title: LIO

Name: MOORE, LOIS Address: PO BOX 192

City-St-Zip: PORT SALERNO, FL 34992

Title: SEC

Name: LUETTCHAU, MAUREEN

Address: PO BOX 192

City-St-Zip: PORT SALERNO, FL 34992

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: JUDY FLANAGAN PRES 04/27/2011