

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2011
Secretary of State

DOCUMENT# N45795

Entity Name: PORT SALERNO LITTLE LEAGUE, INC.**Current Principal Place of Business:**4733 SE GROUPER AVE
WOJCIESZAK PARK
PORT SALERNO, FL 34992**New Principal Place of Business:****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:**FLANAGAN, JUDY
1923 SW LOCKS ROAD`
STUART, FL 34997 US**Name and Address of New Registered Agent:**LEWIS, GEORGIINA
2165 WAYNE ROAD APT H
STUART, FL 34994 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: GEORGINA LEWIS

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES, CLAY D
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: VP
Name: WATLEY, RYAN N
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: TR
Name: LEWIS, GEORGINA
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: LIO
Name: DIPIERO, ANNETTE
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: SEC
Name: ROEBAS, ABIGAIL
Address: PO BOX 192
City-St-Zip: PORT SALERNO, FL 34992

Title: BM
Name: BALASH, EVAN
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: GEORGINA LEWIS

TR

08/22/2011

Electronic Signature of Signing Officer or Director

Date