

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005677

FILED
May 01, 2009
Secretary of State

Entity Name: NORTH PALM BEACH COUNTY LITTLE LEAGUE, INC.

Current Principal Place of Business:

636 U.S. HIGHWAY AVE.
3RD FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14682
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0459774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANTZ, RONALD K
636 U.S. HIGHWAY AVE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: LANTZ, RONALD K
Address: 636 U.S. HIGHWAY ONE, 3RD FL.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: DAVIS, TODD
Address: 3538 WILLIAM ST
City-St-Zip: N. PALM BEACH, FL 33403

Title: VPD () Delete
Name: IERVOHNO, JOHN
Address: 1204 MERLOT DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: MARING, SCOTT
Address: 104 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD K. LANTZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date