2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005677

FILED Apr 29, 2010 Secretary of State

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

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

636 U.S. HIGHWAY AVE. 3RD FLOOR

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

P.O. BOX 14682

NORTH PALM BEACH, FL 33408

FEI Number: 65-0459774 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:

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:

Γitle: F

Name: LANTZ, RONALD K

Address: 636 U.S. HIGHWAY ONE, 3RD FL. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD

Name: DAVIS, TODD Address: 3538 WILLIAM ST

City-St-Zip: N. PALM BEACH, FL 33403

Title: VPD

Name: IERVOHNO, JOHN Address: 1204 MERLOT DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

Name: MARING, SCOTT

Address: 104 SANTA BARBARA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD K. LANTZ P 04/29/2010