2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003235

FILED Apr 24, 2010 Secretary of State

Entity Name: MARTIN COUNTY NORTH LITTLE LEAGUE, INC.

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

4564 SW HONEY TERRACE 9902 SW LAMAR TERRACE PALM CITY, FL 34990 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P.O. BOX 857

PALM CITY, FL 34991 US

FEI Number: 65-0056971 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:

CROCITTO, LOUISE M 9902 SW LAMAR TERRACE PALM CITY, FL 34990 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: PD

 Name:
 CROCITTO, LOUISE

 Address:
 9902 SW LAMAR TERRACE

 City-St-Zip:
 PALM CITY, FL 34990

Title: TD

Name: GIUNTA, DAVID R

Address: 1650 SW PROSPERITY WAY City-St-Zip: PALM CITY, FL 34990

Title: VPD

 Name:
 RODGERS, MARK

 Address:
 PO BOX 2612

 City-St-Zip:
 PALM CITY, FL 34991

Title: SD

 Name:
 MUCIA, CHRISTINA

 Address:
 2082 SW ASHTON WAY

 City-St-Zip:
 PALM CITY, FL 34990

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: DAVID R. GIUNTA TD 04/24/2010