

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Nov 01, 2011
Secretary of State****DOCUMENT# N94000003235****Entity Name:** MARTIN COUNTY NORTH LITTLE LEAGUE, INC.**Current Principal Place of Business:**4364 LAPALOMA DR.
PALM CITY, FL 34990 US**New Principal Place of Business:**4461 SW RIVERS END WAY
PALM CITY, FL 34990 US**Current Mailing Address:**P.O. BOX 857
PALM CITY, FL 34991 US**New Mailing Address:**

FEI Number: 65-0056971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:GIUNTA, DAVID R
1650 SW PROSPERITY WAY
PALM CITY, FL 34990 US**Name and Address of New Registered Agent:**WORTHY, BRIAN
3169 SW BICOPA PLACE
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: BRIAN WORTHY

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROVINES, STEVE
Address: 4461 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

Title: TD
Name: WORTHY, BRIAN
Address: 3169 SW BICOPA PLACE
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: BUNTIN, JENNY
Address: 5323 SW ANHINGA LANE
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: JENNY BUNTIN

SD

11/01/2011

Electronic Signature of Signing Officer or Director

Date