2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000002697

TI FILED

Nov 03, 2010

Secretary of State

Entity Name: PLANT CITY LITTLE LEAGUE, INC.

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

MIKE SANSONE PARK
PARK ROAD
MIKE SANSONE PARK
1704 N PARK RD

PLANT CITY, FL 33564 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1471 P.O. BOX 1471

PLANT CITY, FL 33564 US

FEI Number: 59-2215822 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:

BYARS, DAVE MOORE, JOHN B
1807 HITCHING POST LANE 1704 N PARK RD
PLANT CITY, FL 33566 US PLANT CITY, FL 33563 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: JOHN B MOORE 11/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 SHISSLER, STEVEN L

 Address:
 1704 N PARK RD

 City-St-Zip:
 PLANT CITY, FL 33563 US

Title: MS

Name: PALESTRINI, YESENIA
Address: 1704 N PARK RD
City-St-Zip: PLANT CITY, FL 33563

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: JOHN B MOORE MR. 11/03/2010