2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004162

FILED Mar 27, 2009 Secretary of State

Entity Name: PALM HARBOR NATIONAL LITTLE LEAGUE, INC.

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

967 PINE HILL ROAD 724 MOORLAND LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 640

PALM HARBOR, FL 34683

FEI Number: 59-3452280 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:

SNYDER, JODI SAUNDERS, LINDA
967 PINE HILL ROAD 724 MOORLAND LANE
PALMALIARROR EL 24693 LIS

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: LINDA SAUNDERS 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: JOYNER, RICK Name: JOYNER, RICK

Address: 441 MERAVAN DRIVE Address: 441 MERAVAN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete Title: TREA (X) Change () Addition Name: SNYDER, JODI Name: SAUNDERS, LINDA

Address: 967 PINE HILL ROAD Address: 724 MOORLAND LANE
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 SNYDER, RICHARD
 Name:
 FICARROTTA, MIKE

 Address:
 967 PINE HILL ROAD
 Address:
 1616 CUMBERLAND CT E

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

 Name:
 COOK, ERIK
 Name:
 COOK, ERIK

 Address:
 293 WHISPER LAKE RD
 Address:
 293 WHISPER LAKE RD

Address: 293 WHISPER LAKE RD Address: 293 WHISPER LAKE RD
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete Title: SEC (X) Change () Addition

 Name:
 ZIMMERMAN, JAMIE
 Name:
 BACCHUS, MELORA

 Address:
 2337 ORANGE POINTE AVE
 Address:
 3563 ERMINE PATH

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34684

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: LINDA SAUNDERS TREA 03/27/2009

Electronic Signature of Signing Officer or Director

Date