2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004162

FILED Mar 14, 2010 Secretary of State

Entity Name: PALM HARBOR NATIONAL LITTLE LEAGUE, INC.

US

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

724 MOORLAND LANE 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:

SAUNDERS, LINDA 724 MOORLAND LANE PALM HARBOR, FL 34683

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: PRES

 Name:
 JOYNER, RICK

 Address:
 441 MERAVAN DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: TREA

Name: SAUNDERS, LINDA
Address: 724 MOORLAND LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: FICARROTTA, MIKE
Address: 1616 CUMBERLAND CT E
City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: COOK, ERIK

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

Title: SEC

Name: BACCHUS, MELORA
Address: 3563 ERMINE PATH
City-St-Zip: PALM HARBOR, FL 34684

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: LINDA SAUNDERS TRES 03/14/2010