

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004162

FILED
Oct 28, 2011
Secretary of State

Entity Name: PALM HARBOR NATIONAL LITTLE LEAGUE, INC.

Current Principal Place of Business:

724 MOORLAND LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

2816 BRIDLEWOOD CT
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 640
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3452280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, LINDA
724 MOORLAND LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BURNHAM, WILLIAM
2816 BRIDLEWOOD CT
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: WILLIAM BURNHAM

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EARLE, KELTER
Address: 2700 SWEETBAY LN
City-St-Zip: PALM HARBOR, FL 34684

Title: TREA
Name: BURNHAM, WILLIAM
Address: 2816 BRIDLEWOOD CT
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: KOLLAR, DENISE
Address: 3187 SUMMER WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC
Name: DAMBROSIO, HEIDI
Address: 2844 RUSTIC OAKS DR
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: WILLIAM BURNHAM

TREA

10/28/2011

Electronic Signature of Signing Officer or Director

Date