2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002580

FILED May 16, 2010 Secretary of State

Entity Name: WEST BOYNTON BEACH LITTLE LEAGUE, INC.

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

6526 COLUMBIA AVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

PO BOX 740123 PO BOX 740123

BOYNTON BCH, FL 33474 BOYNTON BEACH, FL 33474

FEI Number: 65-0448938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNEY, WAYNE WILT, RICHARD

6526 COLUMBIA AVE 8855 KENDALE PLACE

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: RICHARD WILT 05/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCNULTY, PATRICK
Address: 7434 KINGSLEY COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VF

Name: BARNEY, WAYNE
Address: 6526 COLUMBIA AVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA

Name: WILT, RICHARD
Address: 8855 KENDALE PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC

 Name:
 O'NEIL, JONATHAN

 Address:
 6071 SAVANAH WAY

 City-St-Zip:
 LAKE WORTH, FL 33463

Title:

Name: RAZZO, MICHAEL

Address: 5873 LAS COLINAS CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: MAGNANTI, ANTHONY
Address: 6413 HUDSON BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD WILT TREA 05/16/2010