2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 08, 2008 **DOCUMENT# 734523** Secretary of State

Entity Name: PLANTATION ATHLETIC LEAGUE, INC.

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

P.O. BOX 16303 7860 PETERS ROAD

PLANTATION, FL 33318 F-110

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7860 PETERS ROAD P.O. BOX 16303

PLANTATION, FL 33318 F-110

PLANTATION, FL 33324

FEI Number: 23-7049795 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:

SCHNEIDER, PAUL F 7860 PETERS RD F410

FORT LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GREENWOOD, JO ANN KRAKOWER, EVAN Name: Name: 7741 NW 13TH COURT Address: 461 NW 108TH AVE Address: City-St-Zip: PLANTATION, FL 33321 City-St-Zip: PLANTATION, FL 33324

Title: () Delete Title: () Change () Addition

GENEROTTI, E.J. Name: Name: Address: 4120 SW 1ST CT Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition

LOUIS, RUSSELL Name: PETROVICH, DAN Name: 7388 SW 9TH COURT 6260 SW 15TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

Title: DS (X) Delete Title: () Change () Addition

Name: KRAKOWER, EVAN Name: Address: 461 NW 108 AVE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

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: EVAN KRAKOWER **PRES** 08/08/2008