

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 15, 2007
Secretary of State**

DOCUMENT# 758860

Entity Name: NATIONAL ALLIANCE FOR YOUTH SPORTS, INC.**Current Principal Place of Business:**2050 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US**New Principal Place of Business:****Current Mailing Address:**2050 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US**New Mailing Address:****FEI Number:** 59-2134374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ENGH, FREDERIC C
2050 VISTA PARKWAY
WEST PALM BCH, FL 33411 US**Name and Address of New Registered Agent:**

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:**Title:** D () Delete
Name: ENGH, FREDRIC C,
Address: 200 MIRAMAR WAY
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** DVPC () Delete
Name: BIERSCHIED, ROBERT C, .
Address: 300 CITY HALL ANNEX
City-St-Zip: SAINT PAUL, MN 55102**Title:** DS () Delete
Name: JOHNSTON, MARTY
Address: 26 NOBLE GLEN DRIVE
City-St-Zip: SAVANNAH, GA 31406**Title:** D () Delete
Name: BAGGETT, WILLIAM,
Address: 12791 PACKWOOD ROAD
City-St-Zip: JUNO ISLAND, FL**Title:** 2VPD () Delete
Name: GRAY, MICHAEL,
Address: 1203 FARMCREST DRIVE
City-St-Zip: UNION, KY 41091**Title:** 3VPD () Delete
Name: NAKAMURA, BRIAN
Address: C/O CITY HALL, 1717 NINTH STREET
City-St-Zip: REEDLEY, CA 93654**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPCE (X) Change () Addition
Name: ENGH, FREDRIC C,
Address: 200 MIRAMAR WAY
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** 3VPD (X) Change () Addition
Name: WANN, DANIEL
Address: MURRAY STATE UNIVERSITY
City-St-Zip: MURRAY, KY 42071**Title:** DVPC (X) Change () Addition
Name: JOHNSTON, MARTY
Address: 26 NOBLE GLEN DRIVE
City-St-Zip: SAVANNAH, GA 31406**Title:** DT (X) Change () Addition
Name: BAGGETT, WILLIAM,
Address: 12791 PACKWOOD ROAD
City-St-Zip: JUNO ISLAND, FL**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DS (X) Change () Addition
Name: NAKAMURA, BRIAN
Address: C/O CITY HALL, 1717 NINTH STREET
City-St-Zip: REEDLEY, CA 93654

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: YOLANDA R. WILLIAMS

CFO

11/15/2007

Electronic Signature of Signing Officer or Director

Date