2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748522

FILED Feb 01, 2007 Secretary of State

Entity Name: PALM BEACH COUNTY YOUTH FOOTBALL LEAGUE, INC.

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

P O BOX 20216 3645 GUN CLUB ROAD W PALM BCH, FL 334167216 W PALM BCH, FL 33406

Current Mailing Address: New Mailing Address:

PBCYFL PO BOX 20216 W PALM BCH, FL 334167216

FEI Number: 59-2341857 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:

SHAW, CHARLES E SWANSON, ROY 2252 SOUNDINGS CT 194 AKRON RD

GREENACRES, FL 33413 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: ROY SWANSON 02/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 Q,
 Name:
 SWANSON, ROY,

 Address:
 2252 SOUNDING CT
 Address:
 194 AKRON RD.

 City-St-Zip:
 W PALM BCH, FL 33413
 City-St-Zip:
 LAKE WORTH, FL 33467

 Title:
 PD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 MCDEAVITT, DAVID
 Name:
 MCDEAVITT, DAVID

 Address:
 4609 HUNTING TR
 Address:
 4609 HUNTING TR.

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VD () Delete Title: SEC. (X) Change () Addition

 Name:
 SWANSON, ROY
 Name:
 RHOADS, LYNNE

 Address:
 194 AKRON RD
 Address:
 2322 23RD LANE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 GREENACRES, FL 33413

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

 Name:
 Name:
 PATRICK, DIANA

 Address:
 Address:
 1608 BRESEE ROAD

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33415

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

 Name:
 Name:
 BASFORD, DONNA

 Address:
 Address:
 4381 NICIA WAY

 City-St-Zip:
 City-St-Zip:
 GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY SWANSON PRES 02/01/2007