2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721648

FILED Mar 27, 2008 Secretary of State

Entity Name: LITTLE YANKEE BOYS' FOOTBALL LEAGUE, INC.

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

4300 NORTH UNIVERSITY DR SUITE D-106 LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4300 NORTH UNIVERSITY DR SUITE D-106 LAUDERHILL, FL 33351

FEI Number: 23-7129143 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:

GREENBERG, JOEL E ESQ 4300 NORTH UNIVERSITY DR SUITE D-106 LAUDERHILL, FL 33351 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:

Title: T () Delete Title: T (X) Change () Addition Name: BRADEN, BETH Name: BRADEN, BETH

 Address:
 8280 NW 68TH TER
 Address:
 8280 NW 68TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 TAMARAC, FL 33321 US

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

 Name:
 NAIL, KENNY
 Name:
 NAIL, KENNY

 Address:
 1811 SW 37 TERR
 Address:
 1811 SW 37TH TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

 Name:
 GREENBERG, HEIDI
 Name:
 VERDI, CHRIS

 Address:
 2711 FOREST HILL BLVD #13
 Address:
 3233 SW 14TH AVENUI

 Address:
 2711 FOREST HILL BLVD #13
 Address:
 3233 SW 14TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:
 FORT LAUDERDALE, FL 33315 US

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

 Name:
 SMITH, CANDICE
 Name:
 VERDI, TAMMIE

 Address:
 9511 STANLEY LN
 Address:
 3233 SW 14TH AVENUE

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: FORT LAUDERDALE, FL 33315

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: BETH BRADEN T 03/27/2008