2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721648

FILED Feb 22, 2009 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 **New Mailing Address: Current 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: () Change () Addition () Delete BRADEN, BETH Name: Name: 8280 NW 68TH TERRACE Address: Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: NAIL, KENNY Name: Address: 1811 SW 37TH TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: Title: () Delete Title: (X) Change () Addition VERDI, CHRIS GREENBERG, JOEL E Name: Name: 4300 NORTH UNIVERSITY DR, SUITE D-106 Address: 3233 SW 14TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip: LAUDERHILL, FL 33351 US Title: () Delete Title: (X) Change () Addition Name: VERDI, TAMMIE Name: ASHWORTH, ERIN 7027 WEST BROWARD BLVD., #265 Address: 3233 SW 14TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: PLANTATION, FL 33317

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 02/22/2009