2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721648

FILED Apr 29, 2012 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 400 N PINE ISLAND RD

SUITE D-106 SUITE 200

LAUDERHILL, FL 33351 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

4300 NORTH UNIVERSITY DR

400 N PINE ISLAND RD

SUITE D-106

SUITE 200

LAUDERHILL, FL 33351 PLANTATION, FL 33324

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
GREENBERG, JOEL E ESQ
400 N PINE ISLAND RD
SUITE 200

LAUDERHILL, FL 33351 US PLANTATION, 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: BRADEN, BETH TREAS Address: 8280 NW 68TH TERRACE City-St-Zip: TAMARAC, FL 33321 US

Title: PRES

 Name:
 GREENBERG, JOEL E PRES

 Address:
 7451 SW 15TH ST

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

Name: SCHUSSLER, JESSICA VP Address: 4107 N 48TH AVENUE City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC

 Name:
 BENNETT, LESLIE SEC

 Address:
 3221 SW 20TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: BETH BRADEN TREA 04/29/2012