2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728562

FILED Apr 27, 2008 Secretary of State

Entity Name: POMPANO CHIEFS FOOTBALL TEAM, INC.

Current Principal Place of Business:

MITCHELL/MOORE RECREATION

New Principal Place of Business:

901 NW 10TH STREET

901 NW 10TH ST POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

MITCHELL/MOORE RECREATION 901 NW 10TH STREET

901 NW 10TH ST POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

FEI Number: 03-0480329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALLARD, JOE PD 4821 NW 19TH ST.

COCONUT CREEK, FL 33063 US

OFFICERS AND DIRECTORS:

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

Electronic dignature of registered /

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BALLARD, JOE Name:
Address: 4821 NW 19TH ST. Address:

City-St-Zip: COCONUT CREEK, FL 33063 US City-St-Zip:

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

 Name:
 BALLARD, VATINA
 Name:
 LESANE SR, NATHAN VICE PR

 Address:
 4821 NW 19TH STREET
 Address:
 2051 NW 1ST AVE

City-St-Zip: COCONUT CREEK, FL 33442 US City-St-Zip: POMPANO BEACH, FL 33060 US

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

 Name:
 CHATMAN, ALICE
 Name:
 HOGGINS, TAMIKA SEC

Address: 4060 NE 7TH AVE #B Address: 5631 WINSTON PARK BLVD NORTH #208
City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: COCONUT CREEK, FL 33073 US

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

Name: SMITH, RHONDA Name: HUDSON, ANGELA TREAS
Address: 601 NW 20TH ST. Address: 1051 NW 5TH AVE

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MD () Delete Title: D (X) Change () Addition Name: REED, JOHN Name: ALLEN/WILSON, SHARON DIR

Address: 1700 NW 5 AVE Address: 607 NW 21ST AVE

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD (X) Delete Title: () Change () Addition Name: MCGIRT, CONNIE Name:

 Address:
 149 NW 14TH STREET
 Address:
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:

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: JOE BALLARD PD 04/27/2008