

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751720

FILED
Apr 23, 2009
Secretary of State

Entity Name: PALM SPRINGS NORTH ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

7901 NW 176 ST
HIALEAH, FL 330153606

New Principal Place of Business:

7901 NW 176 ST
HIALEAH, FL 33015

Current Mailing Address:

15476 NW 77TH CT. #163
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2090326 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, CARMEN J
8125 N.W. 187TH TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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:

Title: VPD () Delete
Name: FRANQUIZ, HUMBERTO A
Address: 17513 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018

Title: TD () Delete
Name: HERDANDEZ, CARMEN J
Address: 8125 NW 187 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: SD () Delete
Name: BENNETT, PATRICIA
Address: 19804 BOB-O-LINK DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: PD () Delete
Name: YOUNES, HASSAN
Address: 8949 NW 194 TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HERNANDEZ, CARMEN J
Address: 8125 NW 187 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARMEN J. HERNANDEZ

TD

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date