2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753629

FILED Jan 29, 2009 Secretary of State

Entity Name: PALM HARBOR RECREATION LEAGUE, INC.

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

1500 16TH STREET

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

1500 16TH STREET

PALM HARBOR, FL 34683 US

FEI Number: 59-2429829 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:

GAGILIARDO, BENJAMIN J. 660 SANDY HOOK RD.

PALM HARBOR, FL 33563 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: TD () Delete Name: SMITH, MICHAEL Address: 2197 BRENT PLACE

Address: 2197 BRENT PLACE City-St-Zip: PALM HARBOR, FL

 Title:
 D
 () Delete

 Name:
 DOWNES, JOHN,

 Address:
 803 SPARROW AVE.

 City-St-Zip:
 PALM HARBOR, FL

Title: PD () Delete Name: COPE, LARRY

Address: 3067 JUDI LN

City-St-Zip: PALM HARBOR, FL 34684

Title: TD (X) Change () Addition

Name: HASLAM, REX Address: 2949 GREEN LEAF COURT

Address: 2949 GREEN LEAF COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition

Name: PHILLIPS, PHIL
Address: 1834 MELANIE WAY
City-St-Zip: PALM HARBOR, FL 34683

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: REX HASLAM TD 01/29/2009