2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753629

FILED Jan 04, 2010 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. COPE, LARRY 660 SANDY HOOK RD. 3067 JUDI LANE

PALM HARBOR, FL 33563 US PALM HARBOR, FL 34684 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: LARRY COPE 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: HASLAM, REX

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

Title: D

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

Title: PD

Name: COPE, LARRY Address: 3067 JUDI LN

City-St-Zip: PALM HARBOR, FL 34684

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: REX HASLAM TD 01/04/2010