2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757459

FILED Apr 30, 2008 Secretary of State

Entity Name: PALM BAY YOUTH ATHLETIC ASSOCIATION, INCORPORATED

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

2225 PORT MALABAR BLVD PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

P.O. BOX 61827 PALM BAY, FL 32906

FEI Number: 59-2132285 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:

GALLIHER, ROBERT TULLIS, EARL 3243 FÁIRFAX AV NE 896 ROGER AVE NW US US PALM BAY, FL 32907 PALM BAY, FL 32905

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: EARL P TULLIS 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Name:

GALLIHER, ROBERT TULLIS, EARL Name: 896 ROGER AVE NW Address: 3243 FAIRFAX AVE NE Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32905

Title: Title: **TRES** (X) Change () Addition () Delete Name: TULLIS, EARL Name: CLARQ, SUSAN

Address: 3243 FAIRFAX AVE NE Address: 3795 PONDEROSA ROAD City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MALABAR, FL 32908

Title: () Delete Title: SEC (X) Change () Addition CLARQ, SUSAN PORTS, BRIDGETTE Name: Name:

3795 PONDEROSA ROAD Address: Address: 1340 HALL ROAD City-St-Zip: MALABAR, FL 32908 City-St-Zip: MALABAR, FL 32950

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

MAY, STEVE Name: Address: 552 WEDGE COURT SE Address: City-St-Zip: PALM BAY, FL 32909 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: EARL P TULLIS **PRES** 04/30/2008