2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#836250

FILED Feb 07, 2009 Secretary of State

Entity Name: THE POCKET TESTAMENT LEAGUE, INC.

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

11 TOLL GATE ROAD 11 TOLL GATE ROAD P.O. BOX 800 LITITZ, PA 17543 LITITZ, PA 17543

New Mailing Address: Current Mailing Address:

2929 LITITZ PIKE

LANCASTER, PA 17606 US

FEI Number: 22-1616250 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:

LACKORE, RICK 13001 BRIDLEFORD DR. GIBSONTON, FL 33534 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HANNAY, ROGER TIMMONS, RICH Name: Name: 24 CR 412 Address: 3795 ROUTE 202 Address:

City-St-Zip: WESTERLO, NY 12193 City-St-Zip: DOYLESTOWN, PA 18901

Title: VC () Delete Title: (X) Change () Addition BARRINGER, WILLIAM Name: BRUMLEU, ROBERT Name: Address: 155 PEARCE PARKWAY Address: 1700 S. LEWIS STREET City-St-Zip: PEARL RIVER, NY 10965 City-St-Zip: ANAHEIM, CA 92805

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

MARTIN, LARRY HOOVER, L. RONALD Name: Name: 815 READING ROAD Address: Address: 125 WINDING WAY City-St-Zip: TERRE HILL, PA 17543 City-St-Zip: LANCASTER, PA 17602

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

BARRINGER, WILLIAM Name: MUMMA, ELIZABETH Name: 155 PEARCE PARKWAY Address: 3312 COCHRAN DRIVE Address: City-St-Zip: LANCASTER, PA 17601 City-St-Zip: PEARL RIVER, NY 10965

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

GRAYBILL, AMMON GRAYBILL, AMMON Name: Name: 40 SUNSET CIRCLE 1801 LITITZ PIKE Address: Address: City-St-Zip: LITITZ, PA 17543 City-St-Zip: LANCASTER, PA 17601

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

MARTIN. LARRY L Name: Name: Address: Address: 807 READING ROAD TERRE HILL, PA 17581 City-St-Zip: 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: MICHAEL W. BRICKLEY **PRES** 02/07/2009