

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003250

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: MIAMI-DADE EXTREME YOUTH FOOTBALL LEAGUE, INC.

## Current Principal Place of Business:

14629 S.W. 104 STREET  
# 234  
MIAMI, FL 33186

## New Principal Place of Business:

5256 NW 190 LANE  
MIAMI, FL 33055

## Current Mailing Address:

14629 S.W. 104 STREET  
# 234  
MIAMI, FL 33186

## New Mailing Address:

P.O. BOX 442726  
MIAMI, FL 33144

FEI Number: 65-1015807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSENFELD, GARY  
14629 SW 104ST #234  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BECKER, GARY  
423 SW 80 AVE  
MIAMI, FL 33144 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: GARY E. BECKER

01/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANCIS, MIKE  
Address: 8811 SW 150TH PL CIR  
City-St-Zip: MIAMI, FL 33196

Title: T ( ) Delete  
Name: ROSENFELD, GARY  
Address: 8811 SW 150TH PL CIR  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANCIS, MIKE  
Address: 5256 NW 190 LANE  
City-St-Zip: MIAMI, FL 33055

Title: VPT (X) Change ( ) Addition  
Name: BECKER, GARY  
Address: 423 SW 80 AVE  
City-St-Zip: MIAMI, FL 33144

Title: VPT ( ) Change (X) Addition  
Name: MARTINEZ, DANIEL  
Address: 825 GRANADA GROVES COURT  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: PENATE, ALBERT  
Address: P.O. BOX 442726  
City-St-Zip: MIAMI, FL 33144

Title: CFO ( ) Change (X) Addition  
Name: MELLERSON, ROBERT  
Address: P.O. BOX 442726  
City-St-Zip: MIAMI, FL 33144

Title: S ( ) Change (X) Addition  
Name: ZAYAS, ALFREDO V  
Address: 600 GRAPETREE GROVES COURT  
City-St-Zip: KEY BISCAVNE, FL 33149

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: GARY E. BECKER

VPT

01/06/2009

Electronic Signature of Signing Officer or Director

Date