2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005836

Apr 18, 2009 Secretary of State

Entity Name: DADE COUNTY CPA SOFTBALL LEAGUE, INC.

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

8410 NW 53RD TERRACE 8600 NW 53RD TERRACE 201

100

DORAL, FL 33166 DORAL, FL 33166

New Mailing Address: Current Mailing Address:

8410 NW 53RD TERRACE 8600 NW 53RD TERRACE 201 DORAL, FL 33166 US DORAL, FL 33166 US

FEI Number: 65-1047174 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:

PANELL, ELIEZER PANELL, ELIEZER 8410 NW 53RD TERRACE 8600 NW 53RD TERRACE 100 DORAL, FL 33166 US DORAL, FL 33166 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: ELIEZER PANELL 04/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MARTIN, MICHAEL PANELL, ELIEZER Name: Name: Address: 8211 W. BROWARD BLVD., SUITE PH #1 Address: 8600 NW 53RD TERRACE, ST 201

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: DORAL, FL 33166

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

Name: PANELL, ELIEZER Name: Address: 8410 NW 53RD TERRACE, SUITE 100 Address: City-St-Zip: DORAL, FL 33166 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: ELIEZER PANELL Ρ 04/18/2009