2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000006835

FILED Jan 20, 2012 Secretary of State

Entity Name: MIAMI-DADE POLICE-POLICE ATHLETIC LEAGUE, INC.

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

9105 NW 25 ST RM 1044 9105 NW 25 ST MIAMI, FL 33172 RM 1044 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9105 NW 25 ST RM 1044 9105 NW 25 ST MIAMI, FL 33172 RM 1044 MIAMI, FL 33172

FEI Number: 65-1055675 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:

DIBERNARDO, JIM CARABALLO, JILBEARTE 9105 NW 25 ST RM 1044 9105 NW 25 ST RM 1044 MIAMI, FL 33172 MIAMI, FL 33172

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: JILBEARTE CARABALLO 01/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WORDLY, MICHAEL Name: Address: 9105 NW 25 STREET #1044

City-St-Zip: MIAMI, FL 33172

Title:

Name: CARABALLO, JILBEARTE Address: 9105 NW 25 STREET # 1044

City-St-Zip: MIAMI, FL 33172

Title:

SOTOLONGO, JOSE Name: 9105 NW 25 STREET #1044 Address:

City-St-Zip: MIAMI, FL 33172

Title:

Name: PACKINGHAM, GLORIA 9105 NW 25 ST RM 1044 Address:

City-St-Zip: MIAMI, FL 33172

Title:

DIBERNARDO, JAMES Name: 9105 NW 25 ST RM 1044 Address: City-St-Zip: MIAMI, FL 33172

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: GLORIA PACKINGHAM Ρ 01/20/2012