

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000317

FILED
Apr 28, 2004
Secretary of State**Entity Name:** HOLLY HILL POLICE ATHLETIC LEAGUE, INC.**Current Principal Place of Business:**1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117**New Principal Place of Business:**1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 321172807**Current Mailing Address:**1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117**New Mailing Address:****FEI Number:** 81-0553726**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMPSON, SCOTT E
595 WEST GRANADA BOULEVARD
SUITE A, GRANADA OAKS PROFESSIONAL BLDG.
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: HUTCHINSON, JUDITH F
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: P/D () Delete
Name: BEACH, CHARLES W
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: V/D () Delete
Name: WILLIAMS, DONALD
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: T () Delete
Name: GUBERNATOR, BRENDA G
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: HUTCHINSON, JUDITH F
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 321172807

Title: P/D (X) Change () Addition
Name: BEACH, CHARLES W
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 321172807 US

Title: V/D (X) Change () Addition
Name: WILLIAMS, DONALD
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 321172807 US

Title: T (X) Change () Addition
Name: GUBERNATOR, BRENDA G
Address: 1065 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 321172807

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA G. GUBERNATOR

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date