2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000317

FILED Apr 07, 2008 Secretary of State

Entity Name: HOLLY HILL POLICE ATHLETIC LEAGUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1065 RIDGEWOOD AVENUE HOLLY HILL, FL 321172807 **Current Mailing Address: New Mailing Address:** 1065 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 FEI Number: 81-0553726 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: SIMPSON, SCOTT E 595 WEST GRANADA BOULEVARD SUITE A, GRANADA OAKS PROFESSIONAL BLDG. ORMOND BEACH, FL 32174 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TOWLE, PRISCILLA A Name: Name: 1065 RIDGEWOOD AVENUE Address: Address: City-St-Zip: HOLLY HILL, FL 321172807 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BEACH, CHARLES W Name: Address: 1065 RIDGEWOOD AVENUE Address: City-St-Zip: HOLLY HILL, FL 321172807 US City-St-Zip: Title: V/D () Delete Title: () Change () Addition WILLIAMS, DONALD Name: Name: 1065 RIDGEWOOD AVENUE Address: Address: City-St-Zip: HOLLY HILL, FL 321172807 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GUBERNATOR, BRENDA G Name: SWARTZLANDER, KURT W 1065 RIDGEWOOD AVENUE Address: Address: 1065 RIDGEWOOD AVENUE City-St-Zip: HOLLY HILL, FL 321172807 City-St-Zip: HOLLY HILL, FL 321172807

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: KURT SWARTZLANDER T 04/07/2008