

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005541

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEW YORK-PENN LEAGUE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

200 CENTRAL AVENUE
SUITE 2300
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 CENTRAL AVENUE
SUITE 2300
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 22-3861346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 33607 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: P () Delete
Name: HAYES, BEN
Address: 200 CENTRAL AVENUE, SUITE 2300
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD () Delete
Name: KNUDSEN, C.J.
Address: 1 MAIN STREET, SUITE 4
City-St-Zip: WINOOSKI, VT 05404

Title: SD () Delete
Name: LYNCH, CHARLES H JR
Address: 110 GENESEE STREET, SUITE 300
City-St-Zip: AUBURN, NY 13021

Title: D () Delete
Name: GLADSTONE, WILLIAM L
Address: 30 CLUBHOUSE LANE
City-St-Zip: SCARSDALE, NY 10583

Title: D () Delete
Name: EISEMAN, JEFF
Address: 873 LONG DRIVE
City-St-Zip: ABERDEEN, MD 21001

Title: D () Delete
Name: BURKE, DAVID
Address: P O BOX 661
City-St-Zip: FISHKILL, NY 12524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KNUDSEN, C.J.
Address: 1 MAIN STREET, SUITE 4
City-St-Zip: WINOOSKI, VT 05404

Title: D (X) Change () Addition
Name: GANEY, THOMAS
Address: 130 N. DIVISION STREET
City-St-Zip: AUBURN, NY 13021

Title: D (X) Change () Addition
Name: GLADSTONE, WILLIAM L
Address: P.O. BOX 694
City-St-Zip: TROY, NY 12181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDKLANG, JEFF
Address: P O BOX 661
City-St-Zip: FISHKILL, NY 12524

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: BEN J. HAYES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date