

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005541

FILED
Jan 26, 2012
Secretary of State

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

Current Principal Place of Business:

6161 DR. MARTIN LUTHER KING JR. ST N
STE 205
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

6161 DR. MARTIN LUTHER KING JR. ST N
STE 205
ST PETERSBURG, FL 33703

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:

BEN J. HAYES, P.A.
6161 DR. MARTIN LUTHER KING JR. ST. N
SUITE 205
ST. PETERSBURG, FL 33073 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
Name: HAYES, BEN
Address: 6161 DR MLK JR STREET N, SUITE 205
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: KNUDSEN, C.J.
Address: 14 STOTT AVENUE
City-St-Zip: NORWICH, CT 06360

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

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

Title: D
Name: GOLDKLANG, JEFF
Address: P O BOX 661
City-St-Zip: FISHKILL, NY 12524

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: BEN J. HAYES

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date