2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008299

FILED Feb 22, 2010 Secretary of State

Entity Name: POLICE ATHLETIC LEAGUE OF HALLANDALE BEACH, INC.

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

400 S. FEDERAL HWY 400 S. FEDERAL HWY

HALLANDALE, BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

400 S. FEDERAL HWY 400 S. FEDERAL HWY

HALLANDALE, BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 42-1644205 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:

MAGILL, THOMAS A CHIEF 400 S. FEDERAL HWY

HALLANDALE BEACH, FL 33009 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:

Name: MAGILL, THOMAS

Address: 400 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP

Name: GREENBERGER, STEPHEN Address: 4101 N. 48TH AVE

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ED

Name: MAGILL, THOMAS

Address: 400 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: 5

Name: FISHER, STACEY S Address: 640 SW 7TH COURT

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title:

Name: LADOLCETTA, PATRICIA Address: 400 S FEDERAL HWY.

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: PC

Name: CARILLO, JONATHAN Address: 410 SE 3RD STREET

City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: PATRICIA LADOLCETTA T 02/22/2010