

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001901

FILED
Jan 07, 2009
Secretary of State

Entity Name: LAUDERHILL BRONCOS FOOTBALL INC.

Current Principal Place of Business:

3800 INVESSNY BLVD
107
LAUDERHILL, FL 33319

New Principal Place of Business:

4141 NW 16TH STREET
LAUDERHILL, FL 33313

Current Mailing Address:

1094 NW 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

4141 NW 16TH STREET
LAUDERHILL, FL 33313

FEI Number: 81-0663245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, PAUL
10194 NW 4TH STREET
SUMMER, FL 33351 US

Name and Address of New Registered Agent:

KELLY, CHARLES A PRES
4141 NW 16TH STREET
LAUDERHILL, FL 33313 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: CHARLES KELLY

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARBY, THOMAS
Address: 3800 INVERARY BLVD, SUITE 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: SPENCE, PAUL
Address: 10194 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: PETERSON, ACOIA
Address: 3860 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: TD () Delete
Name: LOCKHART, FUNDA
Address: 3800 IVERRARY BLVD, SUITE 107
City-St-Zip: LAUDERHILL, FL 33319

Title: OD () Delete
Name: JOHNSON, KATRINA
Address: 3800 INVERRARY BLVD, SUITE 107
City-St-Zip: LAUDERHILL, FL 33359

Title: OD () Delete
Name: SMITH, ANSELA
Address: 3800 INVERARY BLVD, SUITE 107
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLES, KELLY A PRES
Address: 4141 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: VD (X) Change () Addition
Name: MAYO, LATORA VP
Address: 4141 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: SD (X) Change () Addition
Name: WILLIAMS, VALERIE SEC
Address: 4141 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: TD (X) Change () Addition
Name: CLARK, TAIWANDA TRES
Address: 4141 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: OD (X) Change () Addition
Name: KELLY, CHARLES A PRES
Address: 4141 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: OD (X) Change () Addition
Name: KELLY, CHARLES A PRES
Address: 4141 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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: CHARLES KELLY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date