2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001901

FILED Mar 26, 2010 Secretary of State

Entity Name: LAUDERHILL BRONCOS FOOTBALL INC.

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

4141 NW 16TH STREET LAUDERHILL, FL 33313

Current Mailing Address: 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: Name and Address of New Registered Agent:

KELLY, CHARLES A PRES

4141 NW 16TH STREET

LAUDERHILL, FL 33313 US

SPENCE, PAUL 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: PAUL SPENCE 03/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPENCE, PAUL PRES Address: 4141 NW 16TH STREET City-St-Zip: LAUDERHILL, FL 33313

Title: VD

Name: KELLY, CHARLES A VP Address: 4141 NW 16TH STREET City-St-Zip: LAUDERHILL, FL 33313

Title: VD

Name: JORDAN, STEVE VP Address: 4141 NW 16TH STREET City-St-Zip: LAUDERHILL, FL 33313

Title: TD

Name: LOCKHART, FONDA TRES Address: 4141 NW 16TH STREET City-St-Zip: LAUDERHILL, FL 33313

Title: OD

Name: CLARK, SHERETTA TRES Address: 4141 NW 16TH STREET City-St-Zip: LAUDERHILL, FL 33313

Title: OD

Name: SMITH, ANGELA SEC Address: 4141 NW 16TH STREET City-St-Zip: LAUDERHILL, FL 33313

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: PAUL SPENCE P 03/26/2010