2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003069

Entity Name: ENGLEWOOD GIRLS BASKETBALL INC.

FILED Apr 07, 2008 Secretary of State

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

660 EDWARDS ST. 564 TANAGER BLVD ENGLEWOOD, FL 34223 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

660 EDWARDS ST. 3655 SHADY BROOK LANE ENGLEWOOD, FL 34223 SARASOTA, FL 34243

FEI Number: 54-2190420 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:

KEEFE, LANI
660 EDWARDS ST.
ENGLEWOOD, FL 34223 US

NALES, YANA C
3655 SHADY BROOK LANE
SARASOTA, FL 34243 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: YANA C. NALES 04/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/C

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 WHEATLAND, VERE
 Name:

 Address:
 27133 PARATINS DR.
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 KONIK, DEBBIE
 Name:

 Address:
 2186 BEEVILLE AVE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:

Title: S () Delete Title: SEC (X) Change () Addition

Name: KEEFE, LANI Name: NALES, YANA

 Address:
 660 EDWARDS ST
 Address:
 3655 SHADY BROOK LANE

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 SARASOTA, FL 34243

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: YANA C. NALES SEC 04/07/2008