2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005660

Apr 25, 2007 Secretary of State

Entity Name: PIONEERS ATHLETIC HALL OF FAME ORGANIZING AND SELECTION COMMITTEE (BOARD) FOR

NORTH MIAMI SENIOR HIGH SCHOOL INC.

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

1320 NW 135 ST MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1320 NW 135 ST MIAMI, FL 33167

FEI Number: 20-3013194 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:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 US

MIAMI, FL 33169

City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete () Change () Addition HOLT, REGGIE Name: Name: 5074 SW 161 ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33027 City-St-Zip: Title: Title: () Delete () Change () Addition REGAN, JOHN Name: Name: Address: 1650 NW 192 TERR Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition CARTER, COLLIN Name: Name: 15705 NW 37 COURT Address: Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WRIGHT, DERRICK Name: JENNINGS, BERNARD 1320 NW 135TH STREET Address: 284 KENSINGTON HWY Address: City-St-Zip: ROYAL PALM BEACH, FL 33414 City-St-Zip: MIAMI, FL 33168 Title: () Delete Title: () Change () Addition HOLT, DARREN Name: Name: 5074 SW 101 AVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition CANEGITTA, ANDY Name: Name: Address: 520 NW 179TH STREET Address:

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.

City-St-Zip:

SIGNATURE: BERNARD WH JENNINGS D 04/25/2007