2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005660

FILED May 03, 2008 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 HOLT, REGGIE
 Name:
 BROWN, RICKEY

 Address:
 5074 SW 161 ST
 Address:
 1320 NW 135TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33027
 City-St-Zip:
 MIAMI, FL 33167

Title: D () Delete Title: D (X) Change () Addition Name: REGAN, JOHN Name: PELT, MICHAEL

 Address:
 1650 NW 192 TERR
 Address:
 1320 NW 135TH STREET

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33167

Title: D () Delete Title: D (X) Change () Addition Name: CARTER, COLLIN Name: BROWN, CLEVELL

 Address:
 15705 NW 37 COURT
 Address:
 1320 NW 135TH STREET

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33167

Title: D () Delete Title: () Change () Addition

 Name:
 JENNINGS, BERNARD
 Name:

 Address:
 1320 NW 135TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOLT, DARREN
 Name:
 BROOME, KATRINA

 Address:
 5074 SW 101 AVE
 Address:
 1320 NW135TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33027
 City-St-Zip:
 MIAMI, FL 33167

Title: D () Delete Title: () Change () Addition

 Name:
 CANEGITTA, ANDY
 Name:

 Address:
 520 NW 179TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

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: BERNARD JENNINGS D 05/03/2008