

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007446

FILED
Mar 28, 2009
Secretary of State

Entity Name: NORTH BAY VILLAGE POLICE ATHLETIC / ACTIVITIES LEAGUE, INC.

Current Principal Place of Business:

DETECTIVE LISA GITTNER
7903 EAST DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

DETECTIVE LISA GITTNER
P.O. BOX 41-6061
MAIMI BEACH, FL 33141

New Mailing Address:

FEI Number: 74-3152398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTNER, LISA E DIRECTI
7903 EAST DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROMER, CINDY
Address: P.O. BOX 41-6061
City-St-Zip: MIAMI BEACH, FL 33141

Title: EXD () Delete
Name: GITTNER, LISA
Address: P.O. BOX 41-6061
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: GITTNER, CORY
Address: P.O. BOX 41-6061
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: RODRIGUEZ, MARLENE
Address: P.O. BOX 41-6061
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: KRUCZEK, BYRON
Address: 7601 EAST TREASURE DR #422
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: BABANI, OLGA
Address: P.O. BOX 41-6061
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LISA GITTNER

O/D

03/28/2009

Electronic Signature of Signing Officer or Director

Date