

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007446

FILED
Jan 25, 2010
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:

LISA GITTNER
7903 EAST DRIVE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

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

New Mailing Address:

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

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:

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

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: EX D
Name: GITTNER, LISA
Address: P.O. BOX 41-6061
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: T
Name: LISA, GITTNER
Address: P O BOX 41 6061
City-St-Zip: MIAMI BEACH, FL 33141

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

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: LISA GITTNER

VIP

01/25/2010

Electronic Signature of Signing Officer or Director

Date