## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000002686

FILED Apr 29, 2009 Secretary of State

Entity Name: MIAMI LADY EXPRESS BASKETBALL, INC. **Current Principal Place of Business: New Principal Place of Business:** 2225 NE 41ST AVE HOMESTEAD, FL 33033 **Current Mailing Address: New Mailing Address:** 2225 NE 41ST AVE HOMESTEAD, FL 33033 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT, INC. 5647 110TH AVE N ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HICKS, LARRY D Name: Name: Address: 2225 NE 41ST AVE Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HICKS, SABRINA W Name: Address: 2225 NE 41ST AVE Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: () Delete Title: () Change () Addition FRECKLETON, SHEILA J Name: Name: 11101 SW 200 STREET APT 111 Address: Address: City-St-Zip: MIAMI, FL 33157 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: LARRY D HICKS D 04/29/2009