

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007584

FILED
Apr 30, 2009
Secretary of State

Entity Name: PHIL-AM BASKETBALL ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15956 SW 16 ST.
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

17791 N.E. 9TH COURT
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

18331 PINES BLVD. #322
PEMBROKE PINES, FL 33029 US

New Mailing Address:

17791 N.E. 9TH COURT
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-3163360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: DSV () Delete
Name: MANCAO, CEZAR
Address: 15956 SW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D P () Delete
Name: LAZARO, REYNALDO
Address: 17791 NE 9 CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D T () Delete
Name: DE GUZMAN, MACARIO
Address: 15841 SW 20 ST.
City-St-Zip: MIAMI, FL 33027 US

Title: D () Delete
Name: BALAUAT, RINO
Address: 14120 NW 3 AVE
City-St-Zip: MIAMI, FL 33168 US

Title: D () Delete
Name: ALMERIA, ACE
Address: 1230 NW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change () Addition
Name: BILBAO, JOSE MIGUEL
Address: 4830 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Title: D T (X) Change () Addition
Name: HERNANDEZ, MICHAEL ALAN
Address: 16371 N. W. 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Change () Addition
Name: VICERA, NICK
Address: 15637 S. W. 61 TERR
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Change () Addition
Name: PAMPOLINA, JAIME
Address: 715 N. W. 177 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: REYNALDO LAZARO

D P

04/30/2009

Electronic Signature of Signing Officer or Director

Date