2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004491

FILED May 18, 2011 Secretary of State

Entity Name: THE POLICE ATHLETIC LEAGUE OF FT. LAUDERDALE, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 W BROWARD BLVD FT LAUDERDALE, FL 33312 1300 W BROWARD BLVD FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1300 W BROWARD BLVD FT LAUDERDALE, FL 33312 1300 W BROWARD BLVD FORT LAUDERDALE, FL 33312

FEI Number: 80-0449896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, ANTHONY C MCWILLIAM, STEPHEN B
1300 W BROWARD BLVD, #102
FT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33301 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: SBM 05/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCWILLIAM, STEPHEN B
Address: 790 E BROWARD BLVD, #102
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D

Name: WRIGHT, AARON
Address: 1300 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

Name: LOSEY, DANNY ESQ Address: 5066 HOMELAND RD City-St-Zip: WELLINGTON, FL 33449

Title:

Name: SMITH, CHRISTOPHER L ESQ

Address: 1740 NW 3 CT

City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

 Name:
 GROSZ, JUSTINE ESQ

 Address:
 4141 NE 2ND AVE

 City-St-Zip:
 MIAMI, FL 33137

Title: [

Name: BURKE, DEBORAH
Address: 1300 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEPHEN B MCWILLIAM P 05/18/2011