2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11376

FILED Jan 16, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF POLICE ATHLETIC/ACTIVITIES LEAGUES, INC.

Current Principal Place of Business: New Principal Place of Business: 658 W. INDIANTOWN ROAD 201 JUPITER, FL 33458 **New Mailing Address: Current Mailing Address:** 658 W. INDIANTOWN ROAD JUPITER, FL 33458 US FEI Number: 22-1838364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DILLHYON, MICHAEL D AKEL, DANIEL D 658 W INDÍANTOWN ROAD ONE INDEPENDENT DR. STE 201 SUITE 2301 JUPITER, FL 33458 US JACKSONVILLE, FL 32202 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: DANIEL D. AKEL 01/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LEE, BRENDAN R SCOTT, L B Name: Name: 440 N BROAD STREET Address: 2500 MONUMENT ROAD Address: City-St-Zip: PHILADEPHIA, PA 19130 City-St-Zip: JACKSONVILLE, FL 32225 Title: Title: () Delete (X) Change () Addition BENTON, RICK Name: HILL, CHRIS Name: Address: 9115 HAGUE ROAD, P.O. BOX 50457 Address: 300 OLD TAVERN ROAD City-St-Zip: INDIANAPOLIS, IN 46250 City-St-Zip: HOWELL, NJ 07731 Title: () Delete Title: (X) Change () Addition HURST, LAUREN DWYER, CATHERINE Name: Name: 60 DRUMPOINY RD. Address: 3705 LEE RD. Address: City-St-Zip: SHAKE HEIGHTS, OH 44120 City-St-Zip: BRICK, NJ 08723 Title: () Delete Title: () Change () Addition Name: DILLHYON, MICHAEL D Name: 658 W. INDIANTOWN ROAD Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, DONNA Name: Name: 100 S UNION STREET Address: Address: City-St-Zip: KOKOMO, IN 46901 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: MICHAEL D. DILLHYON D 01/16/2009