

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2008
Secretary of State

DOCUMENT# N23521

Entity Name: POLICE ATHLETIC LEAGUE OF CLAY COUNTY, INC.**Current Principal Place of Business:**1027 BLANDING BLVD
SUITE 601
ORANGE PARK, FL 32065 US**New Principal Place of Business:**1836 BLANDING BLVD
MIDDLEBURG, FL 32068 US**Current Mailing Address:**1027 BLANDING BLVD
SUITE 601
ORANGE PARK, FL 32065 US**New Mailing Address:**1836 BLANDING BLVD
MIDDLEBURG, FL 32068 US**FEI Number:** 59-2795523**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEOGHAGAN, TIMOTHY J EXC. DI
1027 BLANDING BLVD
ORANGE PARK, FL 32065 US**Name and Address of New Registered Agent:**GEOGHAGAN, TIMOTHY J EXC. DI
1836 BLANDING BLVD
MIDDLEBURG, FL 32068 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: TIMOTHY GEOGHAGAN

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BESELER, RICK PRES
Address: 1027 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: VPD () Delete
Name: HENDRY, GAYWARD VP
Address: 1027 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: CD () Delete
Name: GANN, RONNIE COMM
Address: 1027 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: EXEC () Delete
Name: GEOGHAGAN, TIMOTHY J EXEC DI
Address: 1027 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: SD () Delete
Name: BELL, PATRICE
Address: 1027 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BESELER, RICK PRES
Address: 901 N ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD (X) Change () Addition
Name: HENDRY, GAYWARD VP
Address: 901 N ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: CD (X) Change () Addition
Name: GADEN, MEL COMM
Address: 1836 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

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

Title: SD (X) Change () Addition
Name: BELL, PATRICE
Address: 1836 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

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: PATRICE BELL

SD

10/15/2008

Electronic Signature of Signing Officer or Director

Date