2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35169

FILED Apr 29, 2009 Secretary of State

Entity Name: HOLLYWOOD OPTIMIST FOOTBALL LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business: 16850 NW 33RD CT OPA LOCKA, FL 33056 US **Current Mailing Address: New Mailing Address:** 16850 NW 33RD CT OPA LOCKA, FL 33056 US FEI Number: 65-0213270 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: KINGCADE, CARL J 17455 SW 33RD CT MIRAMAR, FL 33029 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 KINGCADE, CARL Name: Name: 12455 NW 33RD CT Address: Address: City-St-Zip: MIRAMAR, FL 33029 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SPIVEY, MICHAEL L Name: Address: 16850 NW 33RD CT Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition SPIVEY, MICHAEL L BROWN, AL Name: Name: 16920 NW 33 AVENUE Address: Address: 4445 NW 41 STREET City-St-Zip: CAROL CITY, FL 33056 City-St-Zip: LAUDERDALE LAKES, FL 33319 Title: DST () Delete Title: () Change () Addition Name: ROLLE, ANGELA Name: Address: 190 NE 213 ST Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: (X) Delete Title: () Change () Addition BROWN, AL Name: Name: 4445 NW 41ST TERRACE Address: Address: LAUDERDALE LAKES, FL 33319 City-St-Zip: 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: CARL J. KINGCADE T 04/29/2009