2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35227

FILED Apr 30, 2007 Secretary of State

Entity Name: MIRAMAR POLICE ATHLETIC LEAGUE, INC.

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

8915 MIRAMAR PKWY. MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

PO BOX 277715

MIRAMAR, FL 33027 US

FEI Number: 65-0187974 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:

SINGLETON, THERESA

1966 SW 94TH AVENUE

MIRAMAR, FL 33025 US

HADLEY, SCOTT

7421 ATLANTA STREET

HOLLYWOOD, FL 33024 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: SCOTT HADLEY 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: AED (X) Change () Addition Name: ROBERTSON, WILLIAM Name: HADLEY, SCOTT

Address: 8915 MIRAMAR PKWY Address: 7421 ATLANTA STREET

City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: HOLLYWOOD, FL 33024 US

Title: ED () Delete Title: P (X) Change () Addition

Name: BURGESS, KIM Name: MINER, JOANNE
Address: 9800 NORTHWEST 11 STREET Address: 12004 MIRAMAR PARKWAY

Address: 9800 NORTHWEST 11 STREET Address: 12004 MIRAMAR PARKWAY
City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: MIRAMAR, FL 33025 US

Title: VD () Delete Title: T (X) Change () Addition Name: MINER, JOANNE Name: ROOTH, DONNA

 Address:
 12004 MIRAMAR PKWY
 Address:
 12555 ORANGE DRIVE

 City-St-Zip:
 MIRAMAR, FL 33025 US
 City-St-Zip:
 DAVIE, FL 33330 US

Title: TD () Delete Title: VP (X) Change () Addition

Name: ROOTH, DONNA Name: WILSMAN, GAYLE
Address: 12555 ORANGE DRIVE Address: 2231 NW 102 AVENUE

City-St-Zip: DAVIE, FL 33330 US City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D () Delete Title: D (X) Change () Addition Name: GILHAULY, RICHELLE Name: LOCKHART, DAVE

Address: 8915 MIRAMAR PARKWAY Address: 7830 NW 30TH STREET
City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: DAVIE, FL 33024 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SINGLETON, THERESA
 Name:
 ROBERTSON, WILLIAM

 Address:
 1966 94TH AVE.
 Address:
 8915 MIRAMAR PARKWAY

 City-St-Zip:
 MIRAMAR, FL 33025 US
 City-St-Zip:
 MIRAMAR, FL 33025 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: SCOTT HADLEY P 04/30/2007