2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35227

Apr 28, 2009 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: AED () Change () Addition () Delete HADLEY, SCOTT Name: Name: 7421 ATLANTA STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MINER, JOANNE Name: MINER, JOANNE Address: 12004 MIRAMAR PARKWAY Address: 12004 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: MIRAMAR, FL 33025 US Title: (X) Delete Title: () Change () Addition ROOTH, DONNA Name: Name: 5400 S. UNIVERSITY DRIVE, SUITE 605 Address: Address: City-St-Zip: DAVIE, FL 33328 US City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: WILSMAN, GAYLE Name: WILSMAN, GAYLE 2231 NW 102 AVENUE Address: 2231 NW 102 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: PEMBROKE PINES, FL 33026 US Title: () Delete Title: () Change () Addition LOCKHART, DAVE Name: Name: 7830 NW 30TH STREET Address: Address: DAVIE, FL 33024 US 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: SCOTT HADLEY D 04/28/2009