2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37026

FILED May 01, 2009 Secretary of State

Entity Name: ISLE OF EIGHT FLAGS POLICE ATHLETIC LEAGUE, INC.

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

1525 LIME STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 774

FERNANDINA BEACH, FL 32035

FEI Number: 59-3070813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SHAWN JOHNSON, SHAWN L 4629 SUFFOLK AVE. JOHNSON, SHAWN L 1525 LIME STREET

32208 FERNANDINA BEACH, FL 32034 US

JACKSONVILLE, FL 32211 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: SHAWN L. JOHNSON 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: BMT (X) Change () Addition

Name:PERRY, ANNETTE TName:SMITH, JUNEAddress:3026 PERSIMMON CIRCLEAddress:P O BOX 591

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32035

Title: BMT () Delete Title: () Change () Addition

 Name:
 WILLIAMS, LAVINIA
 Name:

 Address:
 1016 CEDAR ST
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: BMT () Delete Title: () Change () Addition

 Name:
 ALBERT, CHARLES
 Name:

 Address:
 612 S 11TH STREET
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Name: BOWEN, ELAINE Name: BOWEN, ELAINE

 Address:
 1750S. 14TH
 Address:
 1750 SOUTH 14TH STREET

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:
 FERNANDINA BEACH, FL 32034

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

 Name:
 JOHNSON, SHAWN
 Name:

 Address:
 4629 SUFFOLK AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32208
 City-St-Zip:

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

Name: HURLEY, JAMES T Name: YOKLEY, MATTIE

 Address:
 1525 LIME ST
 Address:
 1223 TURTLE CREEK DR N

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:
 JACKSONVILLE, FL 32218

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: SHAWN L. JOHNSON P 05/01/2009