

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46872

FILED
Jan 08, 2009
Secretary of State

Entity Name: ACADEMIC GAMES LEAGUES OF AMERICA, INC.

Current Principal Place of Business:

52 YACHT CLUB DRIVE
#304
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17563
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0315828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, R. LAWRENCE
52 YACHT CLUB DRIVE
#304
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: ED () Delete
Name: LISS, R. LAWRENCE
Address: 52 YACHT CLUB DRIVE, #304
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: P () Delete
Name: GOLDEN, BR. NEAL
Address: 4671 PAINTERS STREET
City-St-Zip: NEW ORLEANS, LA 70122 US

Title: VP () Delete
Name: DAVIS, JIM
Address: 427 VALE DRIVE
City-St-Zip: PITTSBURGH, PA 15239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: R. LAWRENCE LISS

ED

01/08/2009

Electronic Signature of Signing Officer or Director

Date