

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50195

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE HISTORIC ST. JOHNS COUNTY POLICE ATHLETIC LEAGUE, INC.

Current Principal Place of Business:

4015 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32095

New Principal Place of Business:

4015 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32084

Current Mailing Address:

4015 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32095

New Mailing Address:

4015 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32084

FEI Number: 59-3169967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMSON, MARK
4015 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

GOBER, ROBERT SGT.
4015 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32084 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: SGT ROBERT GOBER III

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAMSEY, TYRONE
Address: 40 ORANGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32055

Title: PD () Delete
Name: WILLIAMS, CYNTHIA
Address: 400 E. HARRIS ST
City-St-Zip: HASTINGS, FL 32145

Title: MEM () Delete
Name: LEE, BRIAN
Address: 4015 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MEM () Delete
Name: BLEVINS, TROY
Address: 901 POPE RD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DT () Delete
Name: TARBERT, DAVID
Address: 4015 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAMSEY, TYRONE MR.
Address: 40 ORANGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: P (X) Change () Addition
Name: WILLIAMS, CYNTHIA MS.
Address: 600 SR 206
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MEM (X) Change () Addition
Name: LEE, BRIAN LT.
Address: 4015 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MEM (X) Change () Addition
Name: BLEVINS, TROY MR.
Address: 901 POPE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: TARBERT, DAVID SGT.
Address: 4015 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MEM () Change (X) Addition
Name: JAMES, BRIAN MR.
Address: 901 POPE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: LT BRIAN LEE

MEM

04/21/2009

Electronic Signature of Signing Officer or Director

Date