

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001867

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE ACREAGE ATHLETIC LEAGUE, INC.

Current Principal Place of Business:

140TH AND 67TH ST
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
PMB 74, STE 25
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0602459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIES, LEE A
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEREDITH, JOHN
12793 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: JOHN MEREDITH

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEREDITH, JOHN
Address: 12793 11 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD () Delete
Name: PARSONS, JAMES
Address: 17976 76 ST NORTH J
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: LOJEWSKI, CHERYL
Address: 12735 62 LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD () Delete
Name: MEREDITH, JOHN
Address: 17855 83 PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD () Delete
Name: GRAFTON, GEOFFREY
Address: 14116 73 ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEREDITH, JOHN
Address: 12793 77 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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

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

Title: DIR (X) Change () Addition
Name: DECOSTA, DARIN
Address: 16607 72ND RD. N
City-St-Zip: LOXAHATCHEE, FL 33470

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: GEOFFREY GRAFTON

TD

04/28/2008

Electronic Signature of Signing Officer or Director

Date