2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001867

FILED May 03, 2010 Secretary of State

Entity Name: THE ACREAGE ATHLETIC LEAGUE, INC.

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

140TH AND 67TH ST

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

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

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

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MEREDITH, JOHN

Address: 12793 77TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VPD

 Name:
 PARSONS, JAMES

 Address:
 17976 76TH ST NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: SD

 Name:
 LOJEWSKI, CHERYL

 Address:
 12735 62ND LANE NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US

Title: DIR

Name: MANCUSO, CHUCK Address: 11350 56TH PLACE NORTH

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD

 Name:
 GRAFTON, GEOFFREY

 Address:
 14116 73RD ST NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: DIR

Name: PARRISH, GINA

Address: 15401 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby 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 all other like empowered.

SIGNATURE: GEOFFREY GRAFTON TD 05/03/2010