

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000819

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC.

Current Principal Place of Business:

7900 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7900 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9500 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0701409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOREN, SAMUEL S
3099 EAST COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308 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: DV () Delete
Name: GOLT, DAVID
Address: 9500 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DS () Delete
Name: GEDDIS, MARK
Address: 14912 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: M () Delete
Name: STITH, VIRGINIA
Address: 7900 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DM () Delete
Name: GIUSTINO, DANIEL
Address: 9500 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DT () Delete
Name: NUNES, DAVID
Address: 2269 DAN MARINO BLVD
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENDEZ, LINCOLN
Address: 625 SW 157TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DV (X) Change () Addition
Name: GOLT, DAVID
Address: 9500 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DS (X) Change () Addition
Name: GEDDIS, MARK
Address: 14912 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DM (X) Change () Addition
Name: GIUSTINO, DANIEL
Address: 9500 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DT (X) Change () Addition
Name: NUNES, DAVID
Address: 2269 DAN MARINO BLVD
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: DAVID GOLT

DV

01/14/2009

Electronic Signature of Signing Officer or Director

Date