2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002507

FILED Mar 14, 2008 Secretary of State

Entity Name: PALM CITY YOUTH FOOTBALL, INC.

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

709 SW BRYANT AVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 1792 PALM CITY, FL 34991

FEI Number: 65-0664299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASEY, PATRICK 709 SW BRYANT AVE STUART, FL 34994 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 PELLEGRINO, KATHLEEN
 Name:
 OSTERHOLZ, RICHARD W

 Address:
 2215 SW MANELE PLACE
 Address:
 4917 SW SAINT CREEK DRIVE

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: PD () Delete Title: () Change () Addition

 Name:
 CASEY, PATRICK
 Name:

 Address:
 709SW BRYANT AVE
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 GIMPLE, GLEN
 Name:

 Address:
 2703 SW GLENMOOR WAY
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: THOMAS, CAROL Name: HARRIS, MARYJAN

Address: 2306 SW HUNTERS CLUB Address: 3571 SW THISTLEWOOD LANE

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

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: RICHARD OSTERHOLZ TD 03/14/2008