2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004198

FILED Jan 26, 2009 Secretary of State

Entity Name: PORT ST. LUCIE POLICE ATHLETIC LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business: 2101 SE TIFFANY AVE PORT SAINT LUCIE, FL 34952 LIS **Current Mailing Address: New Mailing Address:** 121 SW PORT ST LUCIE BLVD 121 SW POST ST LUCIE BLVD PORT ST LUCIE, FL 34984 US DONALD R. MAHAN POLICE BUILDING PORT ST LUCIE, FL 34984 FEI Number: 65-0432702 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: KREIGER, JACK 1514 SE PORT ST. LUCIE BLVD. PORT SAINT LUCIE, FL 34952 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: () Delete () Change () Addition FILIPOWSKI, TOM Name: Name: 121 SW PORT ST. LUCIE BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: Title: TD () Delete Title: SD (X) Change () Addition HAYES, SUE Name: HAYES, SUE Name: Address: 121 SW PORT ST. LUCIE BLVD Address: 121 SW PORT ST. LUCIE BLVD City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT SAINT LUCIE, FL 34984 Title: () Delete Title: () Change () Addition WILSON, RICHARD E Name: Name: 121 SW POST ST LUCIE BLVD Address: Address: City-St-Zip: PORT ST LUCIE, FL 34984 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition TURNER, CATHY Name: TURNER, CATHY Name: 121 SW PORT ST. LUCIE BLVD 121 SW PORT ST. LUCIE BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT SAINT LUCIE, FL 34984 Title: () Delete Title: (X) Change () Addition BERGER, MICHELLE BERGER, MICHELLE Name: Name: 121 SW PORT ST. LUCIE BLVD 121 SW PORT ST. LUCIE BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT SAINT LUCIE, FL 34984 Title: () Delete Title: () Change () Addition AHERN, JACK Name: Name: Address: 121 SW ST LUCIE BLVD Address: PORT SAINT LUCIE, FL 34984 City-St-Zip: 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: RICHARD E. WILSON ED 01/26/2009