2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002361

FILED Apr 30, 2005 Secretary of State

Entity Name: POLICE ATHLETIC LEAGUE OF CHARLOTTE COUNTY, INC.

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

7474 UTILITIES RD

PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

6868 SAN CASA DR

ENGLEWOOD, FL 34224 US

FEI Number: 59-3443937 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:

WILLIAM, CAMERON DAVENPORT, JOHN 7474 UTILITIES RD 7474 UTILITIES RD

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 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 DAVENPORT 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: ED () Delete Title: ED (X) Change () Addition

Name: WILLIAM, CAMERON Name: DAVENPORT, JOHN Address: 7474 UTILITIES RD Address: 7474 UTILITIES RD

City-St-Zip: PUNTA GORDA, FL 33982 US City-St-Zip: PUNTA GORDA, FL 33982 US

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

 Name:
 GASIOR, MARIA
 Name:
 CARTER, STEPHEN

 Address:
 6868 SAN CASA DR
 6868 SAN CASA DR

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: DV () Delete Title: () Change () Addition

Name: BYRNE, TIM Name:
Address: 9 SPORTSMAN RD Address:

Address: 9 SPORTSMAN RD Address:

City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip:

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

 Name:
 GAZER, MARIA
 Name:
 HORVATH, WENDY

 Address:
 7474 UTILITIES RD
 Address:
 103 SIDNEY CT

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 ROTONDA WEST, FL 33947

Title: DD () Delete Title: () Change () Addition

 Name:
 DEPERSIA, KEITH
 Name:

 Address:
 6868 SAN CASA DR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

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

 Name:
 ROGUSKA, JILL A
 Name:
 RICHARD, SHAWN

 Address:
 7474 UTILITIES RD
 Address:
 9 SPORTSMAN RD

City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH DEPERSIA DD 04/30/2005