

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002361

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

7474 UTILITIES RD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

6868 SAN CASA DR
ENGLEWOOD, FL 34224 US

New Mailing Address:

21450 GIBRALTER. DR
8
PORT CHARLOTTE, FL 33952 US

FEI Number: 59-3443937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVENPORT, JOHN
7474 UTILITIES RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

CAMERON, WILLIAM
7474 UTILITIES RD
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: WILLIAM CAMERON

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: DAVENPORT, JOHN
Address: 7474 UTILITIES RD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DP () Delete
Name: CARTER, STEPHEN
Address: 6868 SAN CASA DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: DV () Delete
Name: BYRNE, TIM
Address: 9 SPORTSMAN RD
City-St-Zip: ROTONDA WEST, FL 33947

Title: DS () Delete
Name: CARTER, JACKIE L
Address: 1000 KINGS HWY #50
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DD () Delete
Name: CARTER, SAMUEL E
Address: 1000 KINGS HWY #50
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DT () Delete
Name: FULLER, LYNN
Address: 6868 SAN CASA DR
City-St-Zip: ENGLE WOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: CAMERON, WILLIAM
Address: 7474 UTILITIES RD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DP (X) Change () Addition
Name: JOHNSON, CARL
Address: 21450 GIBRALTER DR. SUITE 8
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DV (X) Change () Addition
Name: DE PERSIA, KEITH
Address: 21450 GIBRALTER DR. SUITE 8
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DS (X) Change () Addition
Name: CARTER, JACKIE L
Address: 21450 GIBRALTER DR SUITE 8
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DD (X) Change () Addition
Name: ELLSWORTH, RHONDA
Address: 21450 GIBRALTER DR SUITE 8
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DT (X) Change () Addition
Name: FULLER, LYNN
Address: 21450 GIBRALTER SUITE 8
City-St-Zip: PORT CHARLOTTE, FL 33952

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: WILLIAM CAMERON

ED

04/16/2009

Electronic Signature of Signing Officer or Director

Date