2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006570

FILED May 08, 2008 Secretary of State

Entity Name: LAKELAND ROLLER HOCKEY LEAGUE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1624 KING JAMES COURT 500 E. ROBSON STREET LAKELAND, FL 33813 LAKELAND, FL 33805 **Current Mailing Address: New Mailing Address:** 1624 KING JAMES COURT LAKELAND, FL 33813 US FEI Number: 59-3479412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GENISIEJEWSKI, CYNTHIA M CPA 714 WILLOW RUN LAKELAND, FL 33813 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 (X) Change () Addition MAYFIELD, RAY SHATTUCK, STEVE Name: Name: 6433 CALUSA DR. Address: 7613 TANGERBURY CIRCLE Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip: LAKELAND, FL 33810 Title: TD () Delete Title: () Change () Addition Name: MOFFITT, TONY Name: Address: 1624 KING JAMES COURT Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHATTUCK, STEVE Name: BLACKWELL, GREG Name: 7613 TANGERBURY CIRCLE 6312 CHRISTINA PARKWAY Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33813 () Delete Title: SD Title: () Change () Addition Name: PAYNE, TED Name: Address: 1505 EDGEWATER BEACH DRIVE Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: DRC () Delete Title: () Change (X) Addition MILLER, ERIC Name: Name: 1109 COWART ROAD Address: Address: City-St-Zip: City-St-Zip: PLANT CITY, FL 33567

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: TONY MOFFITT TD 05/08/2008