2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006570

FILED May 01, 2009 Secretary of State

Entity Name: LAKELAND ROLLER HOCKEY LEAGUE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 500 E. ROBSON STREET LAKELAND, FL 33805 **Current Mailing Address: New Mailing Address:** 1624 KING JAMES COURT 1505 EDGEWATER BEACH DRIVE LAKELAND, FL 33813 LAKELAND, FL 33805 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 PAYNE, THEODORE E 1505 EDGEWATER BEACH DRIVE 714 WILLOW RUN LAKELAND, FL 33813 US LAKELAND, FL 33805 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: THEODORE E PAYNE III 05/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition SHATTUCK, STEVE Name: Name: 7613 TANGERBURY CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOFFITT, TONY Name: PAYNE, THEODORE E Name: Address: 1624 KING JAMES COURT Address: 15050 EDGEWATER BEACH DRIVE City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33805 Title: () Delete Title: (X) Change () Addition BLACKWELL, GREG MEHRER, RJ Name: Name: 6312 CHRISTINA PARKWAY 2521 S LINCOLN AVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33803 () Delete Title: SD Title: SD (X) Change () Addition PAYNE, TED Name: Name: FELTS, RANDY 1505 EDGEWATER BEACH DRIVE Address: Address: 5915 OAKMONT LN LAKELAND, FL 33805 City-St-Zip: City-St-Zip: LAKELAND, FL 33812 Title: DRC () Delete Title: () Change () Addition MILLER, ERIC Name: Name: 1109 COWART ROAD Address: Address: City-St-Zip: PLANT CITY, FL 33567 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: THEODORE E PAYNE III TD 05/01/2009