2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000381

FILED Jaņ 1<u>2, 2</u>010 Secretary of State

Entity Name: THE POLICE ATHLETIC LEAGUE OF NORTH MIAMI, INC.

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

700 NE 124 STREET

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

700 NE 124 STREET

NORTH MIAMI, FL 33161 US

FEI Number: 65-0813782 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:

JOHNSON, MAJOR STEVEN JOHNSON, STEPHEN MAJOR 700 NE 124 STREET 700 NE 124 STREET

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 US 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: STEPHEN JOHNSON 01/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEYS, CAROL MS Name: Address: 700 NE 124 ST

City-St-Zip: NORTH MIAMI, FL 33161

Title:

Name: MC DEARMAID, MICHAEL MR Address: 700 NE 124 STREET

City-St-Zip: NORTH MIAMI, FL 33161 US

Title:

GEIMER, KAROL MS Name: Address: 700 NE 124 ST

City-St-Zip: NORTH MIAMI, FL 33161

Title:

STUART, JAMES V OFFICER Name: Address: 700 NE 124 STREET City-St-Zip: NORTH MIAMI, FL 33161

Title:

WALDEN, WILLIE J OFFICER Name: 700 NE 124 STREET Address: NORTH MIAMI, FL 33161 US City-St-Zip:

Title:

JOHNSON, STEPHEN MAJOR Name:

Address: 700 NE 124 STREET NORTH MIAMI, FL 33168 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: KAROL GEIMER SEC 01/12/2010