2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000381

FILED Jun 15, 2011 Secretary of State

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

Current Principal Place of Business: New 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, STEPHEN MAJOR STUART, JAMES OFFICER 700 NE 124 STREET 700 NE 124 STREET

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 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: STUART, JAMES 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

City-St-Zip: NORTH MIAMI, FL 33161

Title: VP

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

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

Title: S

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

City-St-Zip: NORTH MIAMI, FL 33161

Title:

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

Title: E.D

Name: JOHNSON, STEPHEN CHIEF Address: 700 NE 124 STREET City-St-Zip: NORTH MIAMI, FL 33161 US

Title: T

Name: CHERY, MICHAELE OFFICER
Address: 700 NE 124 STREET

City-St-Zip: NORTH MIAMI, FL 33168 US

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: STUART, JAMES D 06/15/2011