

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 02, 2008
Secretary of State

DOCUMENT# N98000001155

Entity Name: PARKLAND BASKETBALL CLUB, INC.**Current Principal Place of Business:**1515 UNIVERSITY DR
#115
CORAL SPRINGS, FL 33071**New Principal Place of Business:**7152 NW 71 TERRACE
PARKLAND, FL 33067**Current Mailing Address:**1515 UNIVERSITY DR
#115
CORAL SPRINGS, FL 33071**New Mailing Address:**7152 NW 71 TERRACE
PARKLAND, FL 33067**FEI Number:** 65-0817715**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOROWITZ, CRAIG J CPA
1515 UNIVERSITY DRIVE
#115
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**COOPER, GARY
7152 NW 71 TERRACE
PARKLAND, FL 33067 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: GARY COOPER

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BUTERBAUGH, JEB
Address: 10011 NW 58TH CT
City-St-Zip: PARKLAND, FL 33076

Title: PD () Delete
Name: ROSS, STEVE
Address: 6562 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: TD () Delete
Name: HOROWITZ, CRAIG
Address: 1515 UNIVERSITY DR. #115
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD () Delete
Name: WEINBERG, KEN
Address: 5817 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHUTOWICK, JOHN
Address: 6698 NW 103 LANE
City-St-Zip: PARKLAND, FL 33076

Title: VPD (X) Change () Addition
Name: WYNER, HOWARD
Address: 10954 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33076

Title: VPD (X) Change () Addition
Name: SCHIFF, FRED
Address: 8136 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33324

Title: SD (X) Change () Addition
Name: FELDMAN, MITCH
Address: 6403 NW 102ND TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: TD () Change (X) Addition
Name: COOPER, GARY
Address: 7152 NW 71 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: GARY COOPER

TD

07/02/2008

Electronic Signature of Signing Officer or Director

Date