

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004975

FILED
May 05, 2008
Secretary of State

Entity Name: PARKLAND FLAG FOOTBALL LEAGUE, INC.

Current Principal Place of Business:

C/O THOMAS FERGUSON
11163 NW 69TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS FERGUSON
11163 NW 69TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0860144 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:

WICH, THOMAS
2400 EAST COMMERCIAL BLVD.
SUITE 620
FORT LAUDERDALE, FL 33308 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:

Title: VP D () Delete
Name: FERGUSON, THOMAS
Address: 11163 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: S D () Delete
Name: ROMANCE, TERRI
Address: 10239 NW 62ND COURT
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: WICH, THOMAS
Address: 2400 EAST COMMERCIAL BLVD. #620
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GAFFNEY, SCOTT
Address: 11319 NW 65TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: LEHR, GARY
Address: 5930 NW 100 WAY
City-St-Zip: PARKLAND, FL 33076

Title: P D () Delete
Name: FITZSIMMONS, BILL
Address: 6526 NW 97 DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: FERGUSON, THOMAS
Address: 11163 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPENO, RICHIE
Address: 6098 NW 80 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: THOMAS M WICH

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date