2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004975

C/O THOMAS FERGUSON

11163 NW 69TH PLACE

PARKLAND, FL 33076

FILED Feb 25, 2010 Secretary of State

Entity Name: PARKLAND FLAG FOOTBALL LEAGUE, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O MICHAEL C SHUTOWICK 10877 NW 61 COURT PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

C/ O THOMAS FERGUSON

11163 NW 69TH PLACE

PARKLAND, FL 33076

C/O MICHAEL C SHUTOWICK
10877 NW 61 COURT
PARKLAND, FL 33076

FEI Number: 65-0860144 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:

WICH, THOMAS

2400 EAST COMMERCIAL BLVD.

SUITE 620

FORT LAUDERDALE, FL 33308 US

HOLLANDER, TED L

1580 S FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33316 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: TED L HOLLANDER 02/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: SHUTOWICK, MICHAEL C Address: 10877 NW 61 COURT City-St-Zip: PARKLAND, FL 33076

Title: VP D

Name: GAFFNEY, SCOT Address: 11319 NW 65 MANOR City-St-Zip: PARKLAND, FL 33076

Title: T D

Name: HICKS, WILLIAM
Address: 7055 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: S D

Name: FERGUSON, SHANNON Address: 11163 NW 69 PLACE City-St-Zip: PARKLAND, FL 33076

Title: D

Name: STRAUSS, GREG
Address: 11185 NW 71 COURT
City-St-Zip: PARKLAND, FL 33076

Title:

Name: SPENO, RICHIE
Address: 6098 NW 80 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL C SHUTOWICK P D 02/25/2010