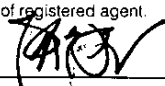


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90029 014 ****61.25

DOCUMENT # N04000002643 1. Entity Name SOUTHERN OCEAN RACING CONFERENCE, INC.					
Principal Place of Business 1374 SE 14 ST FT LAUDERDALE, FL 33316				Mailing Address 1374 SE 14 ST FT LAUDERDALE, FL 33316	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MEAGHER, ROBERT J JR 1374 SE 14 ST FT LAUDERDALE, FL 33316				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 1/31/08	
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DST		TITLE	☐ Change ☐ Addition	
NAME	MEAGHER, ROBERT J JR ☐ Delete		NAME		
STREET ADDRESS	1374 SE 14 ST		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP		
TITLE	DP ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	GILLETTE, DENNIS		NAME		
STREET ADDRESS	2000 S OCEAN LN		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	BATZER, KEN		NAME		
STREET ADDRESS	2765 NE 22 AVE		STREET ADDRESS		
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	BOWIE, JOEL		NAME		
STREET ADDRESS	700 ELM TREE LN		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33484		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	MEAGHER, ROBERT J III		NAME		
STREET ADDRESS	800 SW 16 CT		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33315		CITY-ST-ZIP		
TITLE	D ☒ Delete		TITLE	☐ Change ☐ Addition	
NAME	MILLER, TIM		NAME		
STREET ADDRESS	530 S FEDERAL HWY		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			DATE 1/31/08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DAYTIME PHONE # 954-745-6621		