2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46305

FILED Apr 17, 2011 Secretary of State

Entity Name: LAKE REGION FOOTBALL OFFICIALS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2155 MORGAN WIELAND LANE

APT 102

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 8766

LAKELAND, FL 33806

FEI Number: 59-3075585 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:

THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301 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: D

Name: GARRISON, ANDREW

Address: 2311 BURLINGTON AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33713

Title: P

Name: DUFFY, DENNIS
Address: 10820 HIGHVIEW DRIVE
City-St-Zip: DADE CITY, FL 33525

Title:

Name: HARPER, TIM
Address: 1273 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: CALLAHAN, JAMES

Address: 4406 SELKIRK LANE EAST City-St-Zip: LAKELAND, FL 33813

Title:

 Name:
 GALYAN, JOE JR

 Address:
 4611 COURT STEERT

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: D

 Name:
 YODONIS, FRANK

 Address:
 PO BOX 896

 City-St-Zip:
 WAUCHULA, FL 33873

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: ROBERT GRECO T 04/17/2011