

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704225

FILED
Apr 06, 2009
Secretary of State

Entity Name: FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

1801 NW 80TH BLVD
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

1801 NW 80TH BLVD
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-0657413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN
1801 NW 80TH BLVD
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DEARING, ROGER DR.
1801 NW 80TH BLVD
GAINESVILLE, FL 32606 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: ROGER DEARING

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLOY, JEFF
Address: 8009 SW 14TH AVE.
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: FINLAYSON, RICHARD
Address: 7603 AUCILLA HWY
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: HORNER, DAVE
Address: 4320 SE 24TH TERR.
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: BETHEL, CHARLES
Address: 8441 NE W 197TH TERR
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: MORAN, MARCOS
Address: 7325 SW 123RD TERR
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: COTTER, BOB
Address: 2750 HAINES BAYSHORE RD
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZORNES, GREG
Address: 8009 SW 14TH AVE.
City-St-Zip: GAINESVILLE, FL 32607

Title: VP (X) Change () Addition
Name: STEWART, PAMELA
Address: 2988 VERDURA POINT DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: ACEVEDO, RANDY
Address: 1115 17TH TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: ARTIME, CARLOS
Address: 14100 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33018

Title: D (X) Change () Addition
Name: HINSON, ERIC
Address: P.O.BOX 925
City-St-Zip: HAVANA, FL 32333

Title: D (X) Change () Addition
Name: JOHNSON, WILLIAM
Address: 3121 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32123

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: ROGER DEARING

DR

04/06/2009

Electronic Signature of Signing Officer or Director

Date