2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715404

FILED Jun 05, 2007 Secretary of State

Entity Name: THE ARLINGTON FOOTBALL ASSOCIATION, INC.

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

1430 SPRINKLE DR

JACKSONVILLE, FL 322115451 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8094

JACKSONVILLE, FL 322398094

FEI Number: 59-2445890 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:

DODGE, DOUG GRAHAM, JAMES
4340 CHARTER POINTE BLVD. 12409 JULIE COURT

JACKSONVILLE, FL 32227 US JACKSONVILLE, FL 32225 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: JAMES GRAHAM 06/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DODGE, DOUG
 Name:
 GRAHAM, JAMES

 Address:
 4340 CHARTER POINT BLVD
 Address:
 12409 JULIE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32277
 City-St-Zip:
 JACKSONVILLE, FL 32225

 Name:
 BUSH, JUSH
 Name:
 HARRIS, JOSEPH

 Address:
 3303 YUCANTAN PL
 Address:
 3126 FRUITWOOD LN

 City-St-Zip:
 JACKSONVILLE, FL 32227
 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: TS () Delete Title: () Change () Addition

 Name:
 THOMAS, KAREN
 Name:

 Address:
 318 SILVERCREEK CIR #11
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 THOMAS, KAREN
 Name:

 Address:
 318 SILVERCREEK CIR #11
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 GRAHAM, JAMES
 Name:

 Address:
 12409 JULIE COOLIE CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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: KAREN THOMAS SEC 06/05/2007

Electronic Signature of Signing Officer or Director

Date