2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729371

FILED Jan 22, 2010 Secretary of State

Entity Name: MIDDLEBURG ATHLETIC ASSOCIATION, INC.

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

4317 CR 218

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

PO BOX 305

MIDDLEBURG, FL 32050 US

FEI Number: 59-2925180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, JAN 2878 WARRIOR DR MIDDLEBURG, FL 32068 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: F

Name: LECLAIR, LARRY
Address: 4687 CATTAIL STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

 Name:
 SIMMONS, THERESA

 Address:
 3717 SOUTHBANK CIRCLE

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

Title: T

 Name:
 DUNCAN, JAN

 Address:
 2878 WARRIOR DR

 City-St-Zip:
 MIDDLEBURG, FL 32068

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: THERESA SIMMONS VP 01/22/2010