2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729371

Feb 10, 2011 Secretary of State

Entity Name: MIDDLEBURG ATHLETIC ASSOCIATION, INC.

New Principal Place of Business: Current 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 WILLIAMS, VERONICA 2429 RANGELINE RD 2878 WARRIOR DR

MIDDLEBURG, FL 32068 US 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: VERONICA WILLIAMS 02/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: SIMMONS, THERESA Address: 3717 SOUTHBANK CIRCLE

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

Title:

DUNCAN, JAN Name: 2878 WARRIOR DR Address: City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: WILLIAMS, VERONICA 2429 RANGELINE RD Address: 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: VERONICA WILLIAMS T 02/10/2011