2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740094

FILED Jan 29, 2009 Secretary of State

Entity Name: SOUTH GULF FOOTBALL OFFICIALS ASSOCIATION, INC.

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

18449 PHLOX DRIVE 18449 PHLOX DRIVE

FORT MYERS, FL 33967 US FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1047 18449 PHLOX DRIVE

FORT MYERS, FL 33902 FORT MYERS, FL 33967 US

FEI Number: 59-1816917 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:

GOBLE, FLOYD S GOBLE, FLOYD S 18449 PHLOX DRIVE 18449 PHLOX DR.

FORT MYERS, FL 33967 US FT. MYERS, FL 33967 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: 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BROWN, MICHAEL Name: BROWN, MICHAEL
Address: 11084 YELLOW POPLAR DRIVE Address: 11084 YELLOW POPLAR DRIVE

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 US

Title: VD () Delete Title: VD (X) Change () Addition Name: HANSON, TOM Name: HANSON, TOM

 Address:
 1560 HILL AVE

 City-St-Zip:
 FORT MYERS, FL 33901

 Address:
 1560 HILL AVE

 City-St-Zip:
 FORT MYERS, FL 33901 US

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

 Name:
 SCCHAIBLE, DON
 Name:
 SCHAIBLE, DON

 Address:
 18282 KOALA AVENUE
 Address:
 18282 KOALA AVENUE

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948 US

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

 Name:
 GOBLE, FLOYD S
 Name:
 GOBLE, FLOYD S

 Address:
 18449 9 PHLOX DR
 Address:
 18449 9 PHLOX DR

 City-St-Zip:
 FORT MYERS, FL 33967
 City-St-Zip:
 FORT MYERS, FL 33967 US

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: FLOYD S. GOBLE TD 01/29/2009