2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753789

FILED May 04, 2009 Secretary of State

Entity Name: SOUTH BROWARD SOFTBALL UMPIRES ASSOCIATION, INC.

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

2140 S.W. 97TH ROAD 525 CAMBRIDGE DRIVE FORT LAUDERDALE, FL 33324 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2140 S.W. 97TH ROAD 525 CAMBRIDGE DRIVE FORT LAUDERDALE, FL 33324 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COOK, ROBERT W JR
2140 S.W. 97TH ROAD
FORT LAUDERDALE, FL 33324 US

ABLETON, PETER JOHN A
525 CAMBRIDGE DRIVE
WESTON, FL 33326 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: PETER JOHN ABLETON 05/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PATRICK, GARY Name: KIPP, RICHARD

 Address:
 8391 N.W. 24TH COURT
 Address:
 14520 HAMPTON PLACE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 DAVIE, FL 33325

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

 Name:
 COOK, ROBERT
 Name:
 PETER JOHN ABLETON

 Address:
 2140 SW 97 ROAD
 Address:
 525 CAMBRIDGE DRIVE

 City-St-Zip:
 FT LAUDERDALE, FL 33324
 City-St-Zip:
 WESTON, FL 33324

Title: DP () Delete Title: () Change () Addition

 Name:
 CHURCH, KEN
 Name:

 Address:
 17530 SW 46TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33331
 City-St-Zip:

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

 Name:
 ABLETON, PETE
 Name:
 KISHMAN, FRANK

 Address:
 525 CAMBRIDGE DR
 Address:
 11565 SW 59TH CT

 City-St-Zip:
 FORT LAUDERDALE, FL 33326
 City-St-Zip:
 COOPER CITY, FL 33330

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: PETER JOHN ABLETON TD 05/04/2009