2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753978

FILED Apr 24, 2008 Secretary of State

Entity Name: CALLAHAN ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1 BALLPARK ROAD CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** PO BOX 1169 CALLAHAN, FL 32011 FEI Number: 59-2117005 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: WRIGHT, MICHELLE T 615171 RIVER ROAD US CALLAHAN, FL 32011 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEE, JEFFERY A Name: Name: 274033 MURRHEE RD Address: Address: CALLAHAN, FL 32011 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition WRIGHT, MICHELLE T Name: Name: Address: 615171 RIVER RD Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: CC (X) Change () Addition CRIBBS, JOY D MANN, NIKKI D Name: Name: 391595 PROSPECT LANDING 44029 MAGGIC LANE Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: CALLAHAN, FL 32011 Title: CC () Delete Title: TMC (X) Change () Addition Name: EDWARDS, ANGIE C Name: LEE, ANGELA 14080 UNCLE CHARLIE'S CIRCLE Address: Address: 274033 MURRHEE RD City-St-Zip: HILLIARD, FL 32046 City-St-Zip: HILLIARD, FL 32046 Title: CC (X) Delete Title: () Change () Addition MCDONALD, KELLIE Name: Name: 55009 COOK DRIVE Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: (X) Delete Title: () Change () Addition CHURCH, HOLLY Name: Name: Address: 55049 THOMAS ROAD Address: CALLAHAN, FL 32011 City-St-Zip: 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: MICHELLE T. WRIGHT TREA 04/24/2008