

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756796

FILED
Feb 19, 2009
Secretary of State

Entity Name: NORTH FLORIDA TENNIS UMPIRES ASSOCIATION, INC.

Current Principal Place of Business:

11707 TIERRA VERDE LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

1845 TIERRA VERDE DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

11707 TIERRA VERDE LANE
JACKSONVILLE, FL 32258

New Mailing Address:

1845 TIERRA VERDE DRIVE
ATLANTIC BEACH, FL 32233

FEI Number: 59-2114364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, DARRELL
11707 TIERRA VERDE LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

KEITH, LOUIS K ST
1845 TIERRA VERDE DRIVE
ATLANTIC BEACH, FL 32233 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: LOUIS K. KEITH

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HICKS, STUART
Address: P.O. BOX 330747
City-St-Zip: ATLANTIC BEACH, FL 32223

Title: ST () Delete
Name: EGNER, DARRELL
Address: 11707 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: HECKMAN, GERALD
Address: 308 LAUDEN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: HOLLOMAN, KEN
Address: 220 OLEANDER STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: PD () Delete
Name: BOOTH, ROBERT
Address: 8138 BAHIA BLANCA ST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: LUBAS, HELEN
Address: 1827 CHERRY STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKS, STUART
Address: P.O. BOX 330747
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST (X) Change () Addition
Name: KEITH, LOUIS K
Address: 1845 TIERRA VERDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HOLLOMAN, KEN
Address: 220 OLEANDER STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D (X) Change () Addition
Name: BOOTH, ROBERT
Address: 8138 BAHIA BLANCA ST
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
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: LOUIS K. KEITH

ST

02/19/2009

Electronic Signature of Signing Officer or Director

Date