

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759839

FILED
Jan 18, 2005
Secretary of State

Entity Name: BIG BEND FOOTBALL OFFICIALS ASSOCIATION, INC.

Current Principal Place of Business:

P.O.BOX 1306
TALLAHASSEE, FL 323021306

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1306
TALLAHASSEE, FL 323021306

New Mailing Address:

FEI Number: 59-2190894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKSON, STEPHEN C.
1280 REDFIELD RD.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

PIENTA, DAVID A
1206 BRECKENRIDGE RUN
TALLAHASSEE, FL 32311 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: DAVID A PIENTA

01/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FREDRICKSON, STEVE
Address: 1280 REDFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32311

Title: PD () Delete
Name: ADKINSON, CHRIS
Address: 3105 ELDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete
Name: SMART, DAVE
Address: 901D AENEON CHURCH RD.
City-St-Zip: TALLAHASSEE, FL 32304

Title: DML () Delete
Name: RECTOR, JAMES
Address: 2405 MAXIA AVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: SD () Delete
Name: STRICKLAND, DANNY
Address: 2108 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STRICKLAND, DANNY
Address: 30 STOKLEY RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: PD (X) Change () Addition
Name: DRAYTON, CAREY
Address: 830 WEST JEFFERSON ST.
City-St-Zip: TALLAHASSEE, FL 32306

Title: TD (X) Change () Addition
Name: WHITMORE, LARRY
Address: 1636 TOLAR WHITE ROAD
City-St-Zip: QUINCY, FL 32351

Title: DML (X) Change () Addition
Name: BIDDLE, JIM
Address: 3361 DRY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD (X) Change () Addition
Name: PIENTA, DAVID A
Address: 1206 BRECKENRIDGE RUN
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID PIENTA

SD

01/18/2005

Electronic Signature of Signing Officer or Director

Date