2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759839

FILED Apr 08, 2009 Secretary of State

Entity Name: BIG BEND FOOTBALL OFFICIALS ASSOCIATION, INC.

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

P.O.BOX 1306 C/O DON BURDICK, 9905 TURTLE DOVE

TALLAHASSEE, FL 323021306 TALLAHASSEE, FL 321312 US

Current Mailing Address: New Mailing Address:

P.O.BOX 1306 PO BOX 1302

TALLAHASSEE, FL 323021306 TALLAHASSEE, FL 323021306

FEI Number: 59-2190894 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:

KAGY, MARK
3606 N JEFFERSON ST
BURDICK, DON SECT
9905 TURTLE DOVE

MONTICELLO, FL 32344 US TALLAHASSEE, FL 32312 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: DON BURDICK, SECT 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STURART, SCOTT
 Name:
 DANNY, STRICKLAND PRES

 Address:
 301 SE BALBOA DR
 Address:
 456 WHIDDON LAKE RD.

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: VD () Delete Title: (X) Change () Addition RICHARDSON, DERRICK Name: Name: FREDERICKSON, STEVE VP Address: 4228 SUMMERTREE DR Address: 1280 REDFIELD RD City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32317

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

 Name:
 CLEMONS, SHERRY
 Name:

 Address:
 1105 SANDRINGHAM DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: DANNY STRICKLAND PRES 04/08/2009