2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66853

Entity Name: FLORIDA COLLEGIATE UMPIRES, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

360 CENTRAL AVE., 11TH FLOOR ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P O BOX 1356 P O BOX 1356

DELAND, FL 327211356 DELAND, FL 327211356 US

FEI Number: 59-3028162 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:

KIERNAN, JOHN D 360 CENTRAL AVENUE 11TH FLOOR ST. PETERSBURG, FL 33701 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MAGNUSSON, JOHN, Name: 9230 SW 75TH WAY Address:

City-St-Zip: GAINESVILLE, FL 32608

Title: VST () Delete Name: MCCOMB, DENNIS 803 ROYAL OAK COURT Address: DELAND, FL 32724

(X) Change () Addition

MAGNUSSON, JOHN W Name: 9230 SW 75TH WAY Address: City-St-Zip: GAINESVILLE, FL 32608 US

Title: VST (X) Change () Addition

Name: MCCOMB. DENNIS M Address: 803 ROYAL OAK COURT DELAND, FL 32724 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS M. MCCOMB **VST** 01/08/2008