2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000153

FILED Apr 15, 2009 Secretary of State

Entity Name: NORTH CENTRAL FLORIDA UMPIRES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 23292 N.W. 199TH LANE HIGH SPRINGS, FL 32643 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2154 HIGH SPRINGS, FL 326552154 US FEI Number: 59-3618800 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: SPIEGEL & UTRERA, P.A. BUCKNER, BENJAMIN A 343 ALMERIA AVENÚE 23292 N.W. 199TH LANE CORAL GABLES, FL 33134 US US HIGH SPRINGS, FL 32643 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: BENJAMIN A. BUCKNER 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUCKNER, BENJAMIN A Name: Name: 23292 N.W. 199TH LANE Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete PARHAM, RAYMOND F Name: BUCKNER, PAUL A Name: Address: 23292 NW 199TH LANE Address: 23292 NW 199TH LANE City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643 Title: () Delete Title: (X) Change () Addition BUCKNER, PAUL A NAYLOR, MATTHEW Name: Name: 23292 N.W. 199TH LANE 23292 N.W. 199TH LANE Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643 Title: () Delete Title: () Change () Addition LEE, MARTIN Name: Name: Address: 23292 NW 199TH LANE Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: Title: () Delete Title: (X) Change () Addition MALPHURS, CHRISTOPHER SELOVER, MICHAEL Name: Name: 23292 N.W. 199TH LANE 23292 N.W. 199TH LANE Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

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: BENJAMIN A. BUCKNER PD 04/15/2009