

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004466

FILED
Apr 28, 2005
Secretary of State

Entity Name: PINELLAS AREA REFEREES, INC.

Current Principal Place of Business:

800 COVE CAY DR., 7D
CLEARWATER, FL 33760

New Principal Place of Business:

3156 47TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

Current Mailing Address:

P O BOX 10263
LARGO, FL 33773

New Mailing Address:

P O BOX 10212
ST. PETERSBURG, FL 33733

FEI Number: 59-3474374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, RICK
800 COVE CAY DR., 7D
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DRAYTON, KENNETH
3156 47TH AVENUE SOUTH
ST. PETERSBURG, FL 33711 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: EDREKA D. MYRICK

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TT () Delete
Name: ROSENBLUTH, JAMES
Address: 10269 CYPRESS CIRCLE
City-St-Zip: LARGO, FL 337771153

Title: ST () Delete
Name: SIMMONS, SONYA
Address: 2264 22ND AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VT () Delete
Name: LAMB, KENNETH
Address: 13350 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: PD () Delete
Name: CECIL, RICK
Address: 800 COVE CAY DR., 7D
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TT (X) Change () Addition
Name: MYRICK, EDREKA D
Address: 2894 63RD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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

Title: VT (X) Change () Addition
Name: REEDY, BERNARD
Address: 4460 POMONO DR. SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: PD (X) Change () Addition
Name: DRAYTON, KENNETH
Address: 3156 47TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: EDREKA D. MYRICK

TT

04/28/2005

Electronic Signature of Signing Officer or Director

Date