2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008661

FILED Jan 17, 2009 Secretary of State

Entity Name: SOUTHPORT BULLDOG ATHLETIC ASSOCIATION, INC.

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

7305 MARKET ST 7305 MARKET STREET

SOUTHPORT, FL 32409 US SOUTHPORT, FL 32409 US

Current Mailing Address: New Mailing Address:

7305 MARKET ST 7305 MARKET STREET

SOUTHPORT, FL 32409 US SOUTHPORT, FL 32409 US

FEI Number: 02-0651814 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:

JENKINS, DONALD 7305 MARKET ST 7305 MARKET STREET

SOUTHPORT, FL 32409 US SOUTHPORT, FL 32409 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: 01/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 MATHESON, TONY
 Name:
 MATHESON, TONY

 Address:
 273 HUGH THOMAS DR.
 Address:
 273 HUGH THOMAS DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32404 US
 City-St-Zip:
 PANAMA CTIY, FL 32404 US

Title: VP () Delete Title: VP (X) Change () Addition Name: DILLAHEY, CHRIS Name: MCKEE, JON

Address: 1015 VIVERETTE LANE Address: 1237 CROOKE LANE
City-St-Zip: SOUTHPORT, FL 32409 US City-St-Zip: SOUTHPORT, FL 32409 US

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

 Name:
 DUTTON, KAREN
 Name:
 WYZARD, MELISSA

 Address:
 9143 TRAY WAY
 Address:
 2119 BRIAWOOD CIRCLE

 City-St-Zip:
 PANAMA CITY, FL 32404 US
 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 JENKINS, POLLY
 Name:

 Address:
 7305 MARKET STREET
 Address:

 City-St-Zip:
 SOUTHPORT, FL 32409 US
 City-St-Zip:

 $\label{eq:Title: A.D. (X) Change () Addition} \end{Title:} \qquad A.D. \qquad (X) Change () Addition$

 Name:
 JENKINS, DONALD
 Name:
 JENKINS, DONALD

 Address:
 7305 MARKET ST
 Address:
 7305 MARKET STREET

 City-St-Zip:
 SOUTHPORT, FL 32409 US
 City-St-Zip:
 SOUTHPORT, FL 32409 US

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: POLLY JENKINS TREA 01/17/2009