

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001910

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: SOCCER REFEREES OF PALM BEACH COUNTY, INC.

## Current Principal Place of Business:

7235 SADDLE DR  
LAKE WORTH, FL 33463

## New Principal Place of Business:

7594 TARPON COVE CIRCLE  
LAKE WORTH, FL 33467

## Current Mailing Address:

7235 SADDLE DR  
LAKE WORTH, FL 33463

## New Mailing Address:

7594 TARPON COVE CIRCLE  
LAKE WORTH, FL 33467

FEI Number: 65-0762342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID, MILLNER  
7235 SADDLE DR  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

ALAN, HYATT  
7594 TARPON COVE CIRCLE  
LAKE WORTH, FL 33467 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: DAVID D. MILLNER

04/19/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DAVID, MILLNER  
Address: 7235 SADDLE RD  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP ( ) Delete  
Name: ALAN, HYATT  
Address: 7594 TARPON COVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA ( ) Delete  
Name: JOSEPH, UMANSKI  
Address: 7662 CAPRIO DR.  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC ( ) Delete  
Name: BARI, MEYERS  
Address: 21596 REFLECTION LN.  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALAN, HYATT  
Address: 7594 TARPON COVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change ( ) Addition  
Name: EDGAR, NAVARRETE  
Address: 2678 MORES RD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: TREA (X) Change ( ) Addition  
Name: CHRIS, CARRERA  
Address: 228 FOXTAIL DRIVE F  
City-St-Zip: GREENACRES, FL 33415 US

Title: SEC (X) Change ( ) Addition  
Name: THOM, SMITH  
Address: 11513 COUNTRY SOUND COURT  
City-St-Zip: BOCA RATON, FL 33428

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: DAVID D. MILLNER

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date