

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001910

FILED  
May 04, 2009  
Secretary of State

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

## Current Principal Place of Business:

7594 TARPON COVE CIRCLE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

600 EXEC CTR DR. # 1109  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

7594 TARPON COVE CIRCLE  
LAKE WORTH, FL 33467

## New Mailing Address:

600 EXEC CTR DR. # 1109  
WEST PALM BEACH, FL 33401

FEI Number: 65-0762342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALAN, HYATT  
7594 TARPON COVE CIRCLE  
LAKE WORTH, FL 33467      US

## Name and Address of New Registered Agent:

MINSHALL, DAVID  
600 EXEC CTR DR # 1109  
WEST PALM BEACH, FL 33401      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 MINSHALL

05/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MINSHALL, DAVID  
Address: 600 EXECUTIVE CTR DR. #1109  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

Title: SEC (X) Change ( ) Addition  
Name: WOLFF, LARRY  
Address: 1443 PRINCETON LN  
City-St-Zip: BOYNTON BEACH, FL 33426

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 MINSHALL

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date