2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001910

FILED Jul 26, 2011 Secretary of State

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

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MINSHALL, DAVID

Address: 600 EXECUTIVE CTR DR. #1109 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP

 Name:
 MULHOLLAND, BRUCE

 Address:
 600 EXECUTIVE CTR DR

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: TREA

 Name:
 CARRERA, CHRIS

 Address:
 228 FOXTAIL DRIVE F

 City-St-Zip:
 GREENACRES, FL 33415 US

Title: SEC

Name: BODMER, PETER Address: 700 E ATLANTIC AVE

City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID MINSHALL P 07/26/2011