

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001910

FILED
May 24, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

14 ACACIA DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

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

New Mailing Address:

14 ACACIA DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0762342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BODMER, PETER
14 ACACIA DRIVE
BOYNTON BEACH, FL 33436 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: PETER BODMER

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLBA, GLEN
Address: 14 ACACIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: 14 ACACIA DR
City-St-Zip: BOYNTON BEACH, FL 33436 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: PETER BODMER

SEC

05/24/2012

Electronic Signature of Signing Officer or Director

Date