2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006585

FILED Feb 05, 2010 Secretary of State

Entity Name: SOUTHERN STATES FOOTBALL LEAGUE, INC.

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

184 STILLWATER COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

184 STILLWATER COURT MARCO ISLAND, FL 34145

FEI Number: 05-0580712 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: PD

Name: RICE, DAVID F

Address: 184 STILLWATER COURT City-St-Zip: MARCO ISLAND, FL 34145

Title: VD

Name: RICE, JEANNE G
Address: 184 STILLWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: STD

Name: RICE, DAVID G

Address: 184 STILLWATER COURT City-St-Zip: MARCO ISLAND, FL 34145

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 RICE PRES 02/05/2010