2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N03000010544 1. Entity Name 02-02-2006 90075 042 ****70.00 NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS ASSOCIATION FOUNDATION FUND, INC. Principal Place of Business Mailing Address 541 WOODVIEW DRIVE LONGWOOD FL 32779-2614 541 WOODVIEW DRIVE LONGWOOD FL 32779-2614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 20-0622487 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLUZZO, JOHN D ESQ. 6500 SOUTH HIGHWAY 17-92 Street Address (P.O. Box Number is Not Acceptable) FERN PARK FL 32730 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete Change ☐ Addition BERNABEI, RAYMOND NAME NAME 541 WOODVIEW DRIVE STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779-2614 CITY - ST - ZIP CITY-ST-ZIP TITL F ☐ Delete ☐ Addition TITLE ☐ Change VAN DE VAARST, JOHN NAME NAME 7760 BLUEBERRY HILL LANE STREET ADDRESS STREET ADDRESS **ELLICOTT CITY MD 21043** CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDRES, KEN NAME NAME STREET ADDRESS 264 KINGS HIGHWAY EAST STREET ADDRESS HADDONFIELD NY 08033 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DORSEY, LARRY NAME STREET ADORESS 1544 KLAMATH DRIVE STREET ADDRESS SUNNYDALE CA 94087-4144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition DONNANGELO, MARIO NAME NAME 1419 MORAVIA STREET STREET ADDRESS STREET ADDRESS BETHLEHEM PA 18015 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change Juseph Miller 1081 MORTH COLONY Rd ALLEN, MIKE NAME 4774 N.W. KIWANDA DRIVE STREET ADORESS STREET ADDRESS PORTLAND OR 97229 Meriden, CT. 06450 City-St-7iP CITY-ST-ZIP

FILED

Feb 02, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Raymon & Bernslei (RAYMOND BERNABEI) 1/24/06