

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002643

FILED
Jan 06, 2009
Secretary of State

Entity Name: SOUTHERN OCEAN RACING CONFERENCE, INC.

Current Principal Place of Business:

1374 SE 14 ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1374 SE 14 ST
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0926221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAGHER, ROBERT J JR
1374 SE 14 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: DST () Delete
Name: MEAGHER, ROBERT J JR
Address: 1374 SE 14 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP () Delete
Name: GILLETTE, DENNIS
Address: 2000 S OCEAN LN
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: BATZER, KEN
Address: 2765 NE 22 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: BOWIE, JOEL
Address: 700 ELM TREE LN
City-St-Zip: BOCA RATON, FL 33484

Title: D () Delete
Name: MEAGHER, ROBERT J III
Address: 800 SW 16 CT
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB MEAGHER

DST

01/06/2009

Electronic Signature of Signing Officer or Director

Date