2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002643

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: SOUTHERN OCEAN RACING CONFERENCE, INC.

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

1374 SE 14 ST

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1374 SE 14 ST

FT LAUDERDALE, FL 33316

FEI Number: 20-0926221 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:

MEAGHER, ROBERT J JR 1374 SE 14 ST

FT LAUDERDALE, FL 33316 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:

DST

MEAGHER, ROBERT J JR Name:

Address: 1374 SE 14 ST

City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP

Name: GILLETTE, DENNIS Address: 2000 S OCEAN LN

City-St-Zip: FT LAUDERDALE, FL 33316

Title:

BATZER, KEN Name: Address: 2765 NE 22 AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: BOWIE, JOEL Address: 700 ELM TREE LN City-St-Zip:

BOCA RATON, FL 33484

Title:

MEAGHER, ROBERT J III Name:

800 SW 16 CT Address:

FT LAUDERDALE, FL 33315 City-St-Zip:

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: BOB MEAGHER CHRM 01/06/2010