2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008030

FILED Mar 04, 2007 Secretary of State

Entity Name: HILLSBOROUGH COUNTY UMPIRE'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 2462 3104 SOUTH KINGS AVE. BRANDON, FL 33509 ATTN: MARK VARGO BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** P.O. BOX 2462 BRANDON, FL 33509 FEI Number: 81-0653774 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: VARGO, SR., MARK C PRES. 502 EMBERWOOD DR. BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VARGO, MARK SR. Name: Name: Address: 502 EMBERWOOD DRIVE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition Name: YOUNG, THERESA Name: Address: 9086 ARNDALE CIRCLE Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: () Change () Addition RIGGSBEE, TERRY Name: Name: 1410 DURANT ROAD Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: JUSTICE, JOHN Name: SEALES, JOHN F 3622 GAVIOTA DRIVE 10110 RAMBLIN HINSON RD Address: Address: City-St-Zip: RUSKIN, FL 33573 City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. SEALES S 03/04/2007