## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000008030

FILED Jan 28, 2009 Secretary of State

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

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

3104 SOUTH KINGS AVE.
ATTN: MARK VARGO
BRANDON, FL 33511
3104 SOUTH KINGS AVE.
ATTN: REGGIE KEKUEWA
BRANDON, FL 33511
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 US

KEKUEWA, REGGIE PRES.
807 ROLLINGWOOD LN
VALRICO, FL 33594 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: REGGIE KEKUEWA 01/28/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 VARGO, MARK SR.
 Name:
 KEKUEWA, REGGIE

 Address:
 502 EMBERWOOD DRIVE
 Address:
 807 ROLLINGWOOD LN

 Address:
 502 EMBERWOOD DRIVE
 Address:
 807 ROLLINGWOOD LN

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33594

Title: VP ( ) Delete Title: S (X) Change ( ) Addition Name: KEKUEWA, REGGIE Name: SEALES, JOHN

Name: KEKUEWA, REGGIE Name: SEALES, JOHN
Address: 807 ROLLINGWOOD LN Address: 10110 RAMBLIN HINSON RD

Address: 807 ROLLINGWOOD LN Address: 10110 RAMBLIN HINSON RI
City-St-Zip: VALRICO, FL 33594 City-St-Zip: LITHIA, FL 33547

Title: T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CALLAHAN, RÖBERT
 Name:

 Address:
 1318 OXMOOR CT.
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: S (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SEALES, JOHN F
 Name:

 Address:
 10110 RAMBLIN HINSON RD
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 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: JOHN SEALES S 01/28/2009