2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000561

FILED Feb 10, 2008 Secretary of State

Entity Name: JENSEN BEACH FOOTBALL & CHEERLEADING ASSOC., INC.

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

PO BOX 331 1400 NE SAVANNAH RD

JENSEN BEACH, FL 34957 UNIT #371

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

PO BOX 331 PO BOX 622

JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

FEI Number: 20-4361399 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:

MILDNER, ROY T ESQ PIDCOCK, KIM S 101 N US HIGHWAY 1 SUITE 200 1400 NE SAVANNAH RD

FORT PIERCE, FL 34950 US UNIT #371

JENSEN BEACH, FL 34957 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: KIM PIDCOCK 02/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MILLER, KEITH
 Name:
 MILLER, KEITH

 Address:
 PO BOX 331
 Address:
 PO BOX 622

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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

 Name:
 PLATT, JAMES
 Name:
 HERNANDEZ, ROY

 Address:
 PO BOX 331
 Address:
 PO BOX 622

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete Title: T (X) Change () Addition
Name: SCUDERI, JOANNE Name: SCUDERI, JOANNE

Address: 375 NW BAYONET PLACE Address: PO BOX 622

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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

Name: O'CONNOR, KEVIN Name: O'CONNOR, KEVIN

Address: PO BOX 331 Address: PO BOX 622

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf (1) Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change (1) Addition}$

 Name:
 PIDCOCK, KIM
 Name:
 PIDCOCK, KIM

 Address:
 PO BOX 331
 Address:
 PO BOX 622

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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: KIM PIDCOCK S 02/10/2008