2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000000561

FILED May 21, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1400 NE SAVANNAH RD **UNIT #371** JENSEN BEACH, FL 34957 **New Mailing Address: Current Mailing Address:** PO BOX 622 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: SCUDERI, JOANNE S JOANNE HERNANDEZ, ROY 1400 NE ŚAVANNAH RD 1400 NE SAVANNAH RD UNIT #371 UNIT #371 JENSEN BEACH, FL 34957 US 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: ROY HERNANDEZ 05/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILLER, KEITH Name: Name: PO BOX 622 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: Title: () Delete () Change () Addition HERNANDEZ, ROY Name: Name: Address: PO BOX 622 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCUDERI, JOANNE Name: HERNANDEZ, ROY Name: Address: PO BOX 622 Address: PO BOX 622 City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: () Delete Title: () Change () Addition O'CONNOR, KÉVIN Name: Name: Address: PO BOX 622 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: Title: () Delete () Change () Addition PIDCOCK, KIM Name: Name: PO BOX 622 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 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: ROY HERNANDEZ V 05/21/2009