2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007225

FILED Jan 20, 2009 Secretary of State

Entity Name: SUN BELT FOOTBALL OFFICIALS ASSOCIATION, INC.

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

161 E. ROSE AVE. ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

161 E. ROSE AVE. ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFILS, GREGORY W 161 E. ROSE AVE. ORANGE CITY, FL 32763 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DOAN, RICK
 Name:
 NEWTON, PETE

 Address:
 2232 BIG BEND RD
 Address:
 21094 SWEETWATER LANE N.

 City-St-Zip:
 TAYLORVILLE, IL 62568
 City-St-Zip:
 BOCA RATON, FL 33428

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

 Name:
 HUFFHINES, KENNETH
 Name:
 HAVENER, PERRY

 Address:
 P.O. 345
 Address:
 7941 MCLAURIN RD. N.

 City-St-Zip:
 HELOTES, TX 78023
 City-St-Zip:
 JACKSONVILLE, FL 32256

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

 Name:
 LOEFFLER, MATT
 Name:
 LEFILS, GREG

 Address:
 504 LAS LOMAS
 Address:
 161 E. ROSE AVE.

 City-St-Zip:
 ROCKWALL, TX 75032
 City-St-Zip:
 ORANGE CITY, FL 32763

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: GREGORY W LEFILS S/T 01/20/2009