2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009203

FILED May 10, 2010 Secretary of State

Entity Name: BIG EIGHT SPECIALTY OFFICIALS ASSOCIATION, INC.

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

334 SW EXPLORER GLEN RD FT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

PO BOX 35-7654

GAINESVILLE, FL 326357654

FEI Number: 59-3102068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FLOYD, SUSAN S

234 NEAL RD

HAWTHORNE, FL 32640 US

PFISTER, VALERIE R
6917 NW 121ST AVE
ALACHUA, FL 32615 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: VALERIE R. PFISTER 05/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: FLEMING, LEO REV

Address: 334 SW EXPLORER GLEN RD

City-St-Zip: FT WHITE, FL 32038

Title: DVP

Name: MONTANYE, STANLEY
Address: 3733 NW 55TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: DS

Name: HAMMOND, GERALD Address: 7500 PARADISE DRIVE City-St-Zip: KEYSTONE, FL 32656 US

Title: DT

Name: PFISTER, VALERIE
Address: 734 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

Title:

Name: FREEMAN, ROBYN

Address: 1505 FT CLARKE BLVD #17-206 City-St-Zip: GAINESVILLE, FL 32606

Title: [

Name: ADAMS, BARRY
Address: 23364 NE 6TH AVE
City-St-Zip: LAWTEY, FL 32058

I hereby 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 all other like empowered.

SIGNATURE: VALERIE R. PFISTER DR. 05/10/2010