2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003267

FILED Mar 14, 2011 Secretary of State

Entity Name: SOUTHERN INDEPENDENT CONFERENCE OFFICIALS ASSOCIATION, INC.

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

1802 OAKHURST ST BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1802 OAKHURST ST BRANDON, FL 33511

FEI Number: 26-4554617 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:

LUGO, CHARLES T TREASURLUGO, CHARLES T1802 OAKHURST STREET1802 OAKHURST STREETBRANDON, FL 33511USBRANDON, FL 33511US

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: CHARLES T LUGO 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: SWEAT, LANCE Address: P O BOX 47651 City-St-Zip: TAMPA, FL 33646

Title: DIR

Name: WALTERS, JOHN Address: P O BOX 47651 City-St-Zip: TAMPA, FL 33646

Title: DIR

Name: LUGO, CHIP

Address: 1802 OAKHURST STREET City-St-Zip: BRANDON, FL 33511

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: CHARLES T LUGO DIR 03/14/2011