2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003267

FILED Jun 01, 2012 Secretary of State

Entity Name: SOUTHERN INDEPENDENT CONFERENCE OFFICIALS ASSOCIATION, INC.

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

1802 OAKHURST ST 323 PETREL TRAIL BRANDON, FL 33511 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

1802 OAKHURST ST 323 PETREL TRAIL BRANDON, FL 33511 BRADENTON, FL 34212

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

1802 OAKHURST STREET

BRANDON, FL 33511 US

PHILLIPS, JEFFREY S
323 PETREL TRAIL
BRADENTON, FL 34212 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: JEFFREY S PHILLIPS 06/01/2012

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

Title: DIR

Name: SMITH, ERNEST Address: PO BOX 47651 City-St-Zip: TAMPA, FL 33646

Title: DIR

Name: WISNER, WAYNE Address: PO BOX 47651 City-St-Zip: TAMPA, FL 33646

Title: DIR

Name: GUGLIEMINI, ANDY Address: PO BOX 47651 City-St-Zip: TAMPA, FL 33646

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: JEFFREY S PHILLIPS TR 06/01/2012