

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005390

FILED
Jan 18, 2012
Secretary of State

Entity Name: TRI-COUNTY UMPIRES ASSOCIATION INC.

Current Principal Place of Business:

1514 25TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

1514 25TH AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

1514 25TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

1514 25TH AVENUE
VERO BEACH, FL 32960 US

FEI Number: 27-0389311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, THOMAS E VP
1514 25TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DAVEY, THOMAS E VP/TREA
1514 25TH AVENUE
VERO BEACH, FL 32960 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: THOMAS E DAVEY

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLONE, RICK P
Address: 6103 PALM DRIVE
City-St-Zip: FT. PIERCE, FL 34982 US

Title: V
Name: DAVEY, THOMAS E
Address: 1514 25TH AVE.
City-St-Zip: VERO BEACH, FL 32960 US

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: THOMAS E DAVEY

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date