

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002817

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHCOM ARMY BALL, INC.

Current Principal Place of Business:

3511 NW 91ST AVENUE
ARMY BALL COMMITTEE ROOM 1416
MIAMI, FL 33172

New Principal Place of Business:

9301 NW 33RD ST
HQ USSOUTHCOM ARMY BALL ROOM 2622
DORAL, FL 33172

Current Mailing Address:

3511 NW 91ST AVENUE
ARMY BALL COMMITTEE ROOM 1416
MIAMI, FL 33172

New Mailing Address:

9301 NW 33RD ST
HQ USSOUTHCOM ARMY BALL ROOM 2622
DORAL, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILDRETH, DAVID M
3511 NW 91ST AVENUE
ARMY BALL COMMITTEE, ROOM 1416
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HATCHER, MORRIS J
9301 NW 33RD ST
HQ USSOUTHCOM ARMY BALL
DORAL, FL 33172 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: MORRIS J HATCHER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATCHER, MORRIS J
Address: 9301 NW 33RD ST
City-St-Zip: DORAL, FL 33172

Title: VP
Name: MELENDEZ, ERICKA
Address: 9301 NW 33RD ST
City-St-Zip: DORAL, FL 33172

Title: T
Name: ROSADO, MANUEL
Address: 9301 NW 33RD ST
City-St-Zip: DORAL, FL 33172

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: MANUEL ROSADO

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date