

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2012
Secretary of State

Entity Name: SOUTHCOR ARMY BALL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9301 NW 33RD ST
USSOUTHCOM SOUTH FLORIDA ARMY BALL RM 3507
DORAL, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

9301 NW 33RD ST
USSOUTHCOM SOUTH FLORIDA ARMY BALL RM 3507
DORAL, FL 33172 US

FEI Number: 38-3811052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, MICHELLE M
9301 NW 33RD ST
USSOUTHCOM SOUTH FLORIDA ARMY BALL RM 3507
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: MICHELLE M WILLIAMS

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMERON, JONATHAN G
Address: 9301 NW 33RD ST
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: HARRIS, DAVID III
Address: 9301 NW 33RD ST
City-St-Zip: DORAL, FL 33172 US

Title: T
Name: WILLIAMS, MICHELLE M
Address: 9301 NW 33RD ST
City-St-Zip: DORAL, FL 33172 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: MICHELLE M WILLIAMS

T

03/06/2012

Electronic Signature of Signing Officer or Director

Date