2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17647

FILED Jun 30, 2005 Secretary of State

Entity Name: NORTH FLORIDA FOOTBALL OFFICIALS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: FLEET RESERVE ASSOC #91 FLEET RESERVE ASSOC #91 JACKSONVILLE, FL 32244 5391 COLLINS RD JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** 257 SPARROW BRANCH CIR. JACKSONVILLE, FL 32259 US FEI Number: 59-2693139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REID, ROY S. 257 SPARROW BRANCH CIR. JACKSONVILLE, FL 32259 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COLTRANE, JOHN WATKINS, JEFF Name: Name: 2900 STATE RD A1A APT 101 Address: 6819 SNOW WHITE DR Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: JACKSONVILLE, FL 32210 Title: Title: (X) Change () Addition () Delete MCPHILOMY, ANNALEE Name: MCPHILOMY, ANNALEE Name: Address: 1388 ELLIS TRACE DRIVE W Address: 8669 GARDEN ST City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32219 Title: Title: (X) Change () Addition () Delete REID, ROY S. REID, ROY S. Name: Name: 6309 SAUTERNE DRIVE 257 SPARROW BRANCH CIR Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32259 Title: VΡ () Delete Title: (X) Change () Addition Name: REBERIO, RAY Name: REBERIO, RAY 1002 BLANDING BLVD 3 403 1002 BLANDING BLVD # 403 Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: () Change () Addition BOOKER, DOUG Name: Name: 2933 WEST 4TH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: Title: () Delete Title: (X) Change () Addition JAMES, CLARENCE VERNOSKI, KEN Name: Name: Address: 4211 TIMBER LAKE DR. N Address: 1264 LOCH TANNA LOOP JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32259 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY S. REID T 06/30/2005