

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17647

FILED
Jul 15, 2008
Secretary of State

Entity Name: NORTH FLORIDA FOOTBALL OFFICIALS ASSOCIATION, INC.

Current Principal Place of Business:

FLEET RESERVE ASSOC #91
5391 COLLINS RD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

2933 WEST 4TH ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

199 RIVER OAKS DR
FERNANDINA BEACH, FL 32034 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:

BOOKER, DOUGLAS D
2933 W 4TH STREET
JACKSONVILLE, FL 322542420 US

Name and Address of New Registered Agent:

SAMUS, VICKIE D
199 RIVER OAKS DR
FERNANDINA BEACH, FL 32034 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: VICKIE D SAMUS

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAKER, KEN
Address: 5202 LAVENTURA DR E # 2308
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: MCPHILOMY, ANNALEE
Address: 8812 JOHNSON TERRACE
City-St-Zip: JACKSONVILLE, FL 32219

Title: S () Delete
Name: SMITH, TODD
Address: 1514 STEVENS RD
City-St-Zip: FERNANDINA BEACH, FL 32031

Title: P () Delete
Name: DUKE, SCOTT
Address: 3358 NOLAN STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: T () Delete
Name: BOOKER, DOUGLAS D
Address: 2933 WEST 4TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP () Delete
Name: WARNER, RON
Address: 1976 CHOCTAW TR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WHALEY, ALVIN
Address: 654 SOUTHLAND LN
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SAMUS, VICKIE D
Address: 199 RIVER OAKS DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: COLTRANE, JOHN
Address: 54259 PLANTATION RD
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICKIE D SAMUS

TREA

07/15/2008

Electronic Signature of Signing Officer or Director

Date