

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17647

FILED
Apr 15, 2009
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:

199 RIVER OAKS DR
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2693139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: WHALEY, ALVIN
Address: 654 SOUTHLAND LN
City-St-Zip: ORANGE PARK, FL 32065

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JONES, BENJAMIN
Address: 8114 FRESCO ST
City-St-Zip: JACKSONVILLE, FL 32217

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

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

Title: P (X) Change () Addition
Name: JAMES, CLARENCE
Address: 4211 TIMBERLAKE DR N
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: VP (X) Change () Addition
Name: SUTTON, KELVIN
Address: 4083 SUNBEAM RD #110
City-St-Zip: JACKSONVILLE, FL 32257

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

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date