2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17647

FILED Feb 25, 2010 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 5391 COLLINS RD JACKSONVILLE, FL 32244 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUS, VICKIE D 199 RIVER OAKS DR FEDNANDINA BEACH EL 3203

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SAMUS, JOSEPH Address: 199 RIVER OAKS DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D

Name: MCPHILOMY, ANNALEE
Address: 8812 JOHNSON TERRACE
City-St-Zip: JACKSONVILLE, FL 32219

Title: S

Name: SUTTON, WILLIAM K

Address: 1382 BROOKWOOD FOREST BLVD #215

City-St-Zip: JACKSONVILLE, FL 32225

Title: F

 Name:
 JAMES, CLARENCE

 Address:
 4211 TIMBERLAKE DR N

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title:

Name: SAMUS, VICKIE D Address: 199 RIVER OAKS DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP

 Name:
 SUTTON, KELVIN

 Address:
 4083 SUNBEAM RD #110

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: VICKIE D SAMUS T 02/25/2010