

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 24, 2008
Secretary of State

DOCUMENT# N17917

Entity Name: NORTH FLORIDA SOCCER OFFICIALS ASSOCIATION, INC.**Current Principal Place of Business:**12060 BAYONNE ST
JACKSONVILLE, FL 32224 US**New Principal Place of Business:**1021 PENMAN ROAD
NEPTUNE BEACH, FL 32266 US**Current Mailing Address:**12060 BAYONNE ST
JACKSONVILLE, FL 32224 US**New Mailing Address:**1021 PENMAN ROAD
NEPTUNE BEACH, FL 32266 US**FEI Number:** 59-3443362**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERRILL, GRANT B
1021 PENMAN RD
NEPTUNE BEACH, FL 32266 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:** T () Delete
Name: BLANTON, CHARLES B
Address: 12060 BAYONNE ST
City-St-Zip: JACKSONVILLE, FL 32224 US**Title:** S () Delete
Name: CARTER, JASON
Address: 3183 STONEBRIER RIDGE DR
City-St-Zip: ORANGE PARK, FL 32065 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: PRICE, ROBERT W
Address: 1875 HICKORY LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: MERRILL, GRANT B SR.
Address: 1021 PENMAN ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266**Title:** V () Change (X) Addition
Name: TOWERS, CHARLES
Address: 10415 JOES ROAD
City-St-Zip: JACKSONVILLE, FL 32221

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: ROBERT W. PRICE

T

11/24/2008

Electronic Signature of Signing Officer or Director

Date