2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50720

Title:

Name:

Address:

City-St-Zip:

FILED Aug 10, 2004 Secretary of State

Entity Name: SUNSHINE FOOTBALL OFFICIALS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: PO BOX 5302 CLEARWATER, FL 33758 US **Current Mailing Address: New Mailing Address:** PO BOX 5302 CLEARWATER, FL 33758 US FEI Number: 59-3143991 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: FRY, JOSEPH M 4978 KERNWOOD COURT PALM HARBOR, FL 34685 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SULLIVAN, ED B BLANTON, MICHAEL Name: Name: 420 GULF BLVD. #505 Address: 731 PATRICIA AVENUE Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: DUNEDIN, FL 34698 Title: VD () Delete Title: (X) Change () Addition BLANTON, MIKE Name: KRENTZMAN, JOHN Name: Address: 731 PATRICIA AVENUE Address: 505 N GLENWOOD AVE City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: CLEARWATER, FL 33755 Title: SD () Delete Title: SD (X) Change () Addition BURNS, JOHN LORING, JACK Name: Name: 507 BAYVIEW DRIVE 1880 BUGLE LANE Address: Address: City-St-Zip: OLDSMAR, FL 34667 City-St-Zip: CLEARWATER, FL 33764 Title: TD () Delete Title: TD (X) Change () Addition BILLIRIS, MARK Name: FRY, JOSEPH Name: 4978 KERNWOOD COURT Address: Address: 1136 FLUSHING AVE City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: CLEARWATER, FL 33764 Title: () Delete Title: () Change () Addition BATES, ED Name: Name: 1450 CAROLYNLANE Address: Address: City-St-Zip: CLEARWATER, FL 33755 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MICHAEL BLANTON PD 08/10/2004

() Delete

1571 SHERWOOD STREET

CLEARWATER, FL 33755

HICKS, GERRY

(X) Change () Addition

GRACEY, JAMES

3800 SWEEPSTAKES CT.#2305

SAFETY HARBOR, FL 34684