2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 24, 2008 8:00 am Secretary of State

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SIGNATURE:

DOCUMENT # N93000001393 THE FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION'S LAND CORPORATION 40000 Principal Place of Business Mailing Address 1801 NW 80TH BLVD 1801 NW 80TH BLVD GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3181570 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1801 NW 80TH BLVD GAINESVILLE, FL 32606 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to F 10. OFFICERS AND DIRECTORS ICERS AND DIRECTORS IN 10 11. ST TITLE ☐ Delete TITLE Change ☐ Addition STEWART, JOHN A NAME NAME STREET ADDRESS 1801 NW 80TH BLVD STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MALLOY, JEFF NAME NAME STREET ADDRESS 8009 SW 14TH AVE STREE CITY-ST-ZIP GAINESVILLE, FL 32607 TITEF ☐ Defete Addition Change HORNER, DAVE NAME 4320 SE 24TH TERRACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34480 CITY TITLE ☐ Change ☐ Addition FINLAYSON, RICHARD NAME 7803 AUCILLA HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MONTICELLO, FL 32344 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME DIAZ, LOUIS NAME 8302 MONTAGUE STREET STREET ADDRESS STREET ADDRESS CITY - ST - 71P TAMPA, FL 33635 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HINSON, ERIC NAME STREET ADDRESS 609 NE 3RD STREET STREET ADDRESS HAVANA; FL 132333 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact ment with a address, with all other like empowered.

John A. Stewart, Executive Director.

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

3/19/08

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BOARD OF DIRECTORS

TITLE	P	-	
NAME	Richard Finlayson		Change
ADDRESS	7803 Aucilla Highway	- `	Onlange
	<u> </u>		
CITY,ST ZIP	Monticello, FL 32344	1-	
TITLE	VP	1.,	
NAME	Daniel Sims		Change
ADDRESS	1300 Hwy. 71		
CITY,ST ZIP	Marianna, FL 32448		
TITLE	D		
NAME	Dave Horner		
ADDRESS	4320 SE 24th Terrace		
CITY,ST ZIP	Ocala, FL 34480		
TITLE	D		
NAME	Charles Bethel		Ī
ADDRESS	8441 NW 197th Terrace	\dashv	
CITY,ST ZIP	Hialeah, FL 33015	\dashv	
TITLE	D	\dashv	
	Marcos Moran	-	
NAME	7325 SW 123rd Terrace	-	
ADDRESS	Miami, FL 33156	_ _	
CITY,ST ZIP	<u> </u>		 -
TITLE	D-1-0-#	- -	
NAME	Bob Cotter		
ADDRESS	2750 Haines Bayshore Road		
CITY,ST ZIP	Clearwater, FL 33760	_ _	
TITLE	D	Щ,	
NAME	Greg Zornes		Addition
ADDRESS	410 Missouri Avenue		<u> </u>
CITY,ST ZIP	Largo, FL 33770		·
TITLE	D		
NAME	Tom Greer		
ADDRESS	3020 Comanche Rd		
CITY,ST ZIP	St. Cloud, FL 34772		1
TITLE	D -	\neg	1
NAME	Roger Dearing		1
ADDRESS	10605 Cheval Place	\dashv	1
CITY,ST ZIP	Bradenton, FL 34202		1
TITLE	D		1
NAME	Chris McKeon		
ADDRESS	3000 SW 87th Avenue		
CITY,ST ZIP	Miami, FL 33165		1
	 		-
TITLE	D Leff Mallan		-
NAME	Jeff Malloy	_ _	
ADDRESS	8009 SW 14th Ave	\bot	1
CITY,ST ZIP	Gainesville, FL 32607		
TITLE	ID.	[
	Pamela Stewart		
NAME			
ADDRESS	325 West Gaines Street Room 514		
CITY,ST ZIP	Tallahassee, FL 32399		

BOARD OF DIRECTORS

#N9300001393

TITLE	D		
NAME	Dalton Sheffield	_	
ADDRESS	5964Linene Drive		
CITY,ST ZIP	Crestview, FL 32536		
TITLE	D		
NAME	Louis Diaz	V	Delete
ADDRESS	8302 Montague Street		
CITY,ST ZIP	Tampa, FL 33635		
TITLE	D		
NAME	Eric Hinson		
ADDRESS	609 NE 3rd Street		
CITY,ST ZIP	Havana, FL 32333		
TITLE	D		
NAME	Ernie Modugno		
ADDRESS	1100 Golden Eagle Circle		
CITY,ST ZIP	Naples, FL 34102		
TITLE	D		
NAME	Keith Summers		
ADDRESS	17586 Main Street N.		
CITY,ST ZIP	Blountsown, FL 32424		
TITLE	S/T		
NAME	John A.Stewart	1	l
ADDRESS	1801 NW 80th Blvd		
CITY,ST ZIP	Gainesville, FL 32606		
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