2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004548

FILED Apr 21, 2009 Secretary of State

Entity Name: SOUTH BEACH YOUTH FOOTBALL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1117 STEVEN PATRICK AVENUE 428 WINCHESTER ROAD

INDIAN HARBOUR BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

P.O. BOX 372786 428 WINCHESTER ROAD

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US

FEI Number: 02-0562130 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:

ABELN, JENNIFER K MS

1117 STEVEN PATRICK AVENUE

428 WINCHESTER ROAD

INDIAN HARBOUR BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: DREW KAMINSKI 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DIGIACOMO, GARY Name: KAMINSKI, DREW MR.

Address: 685 BIMINI RD Address: 428 WINCHESTER ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD () Delete Title: VP (X) Change () Addition Name: SCOTT, ARNOLD Name: JOHN, LEE MR

Address: 315 SHERWOOD AVENUE Address: 401 ST. GEORGE COURT
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete Title: T (X) Change () Addition Name: ABELN, JENNIFER Name: RUFFENACH, CHARLES MR

Address: 1117 STEVEN PATRICK AVENUE Address: 445 TRINIDAD DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: SATELLITE BEACH,, FL 32937

Title: () Delete Title: S () Change (X) Addition Name: WORLEY, CATHERINE E MS.

 Address:
 Address:
 2000 CANTERBURY DRIVE

 City-St-Zip:
 City-St-Zip:
 INDIALANTIC, FL 32903

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: CHARLES RUFFENACH T 04/21/2009