2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002138

FILED Feb 09, 2005 Secretary of State

Entity Name: GULF COAST UMPIRES ASSOCIATION, INC.

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

6403 E. 112 AVENUE 5337 BLACK PINE DR TEMPLE TERRACE, FL 33617 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

6403 E. 112 AVENUE 5337 BLACK PINE DR TEMPLE TERRACE, FL 33617 TAMPA, FL 33624

FEI Number: 59-3440099 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:

STERNS, RANDY K 220 S FRANKLIN ST TAMPA, FL 33602 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:

itle: D ()Delete Title: D (X)Change ()Addition

 Name:
 ARENS, ERIC
 Name:
 ARENS, ERIC

 Address:
 5337 BLACK PINE DR
 Address:
 5337 BLACK PINE DR

 City-St-Zip:
 TAMPA, FL 33424
 City-St-Zip:
 TAMPA, FL 33624

Title: D () Delete Title: D (X) Change () Addition Name: BRIAN, SCHULTZ Name: WOOLDRIDGE, DAVID

 Name:
 BRIAN, SCHULTZ
 Name:
 WOOLDRIDGE, DA

 Address:
 6403 E. 112 AVENUE
 Address:
 6009 CATLIN DR

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 TAMPA, FL 33647

Title: D (X) Delete Title: () Change () Addition

 Name:
 LEE, DAVID
 Name:

 Address:
 5611 MALLOW ST
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 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.

SIGNATURE: DAVID WOOLDRIDGE VP 02/09/2005