2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006455

FILED May 02, 2011 Secretary of State

Entity Name: SHALIMAR ATHLETIC ASSOCIATION, INC.

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

118 LAKE LORRAINE CIRCLE 1340 JOE MARTIN CIRCLE SHALIMAR, FL 32579 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

PO BOX 142

SHALIMAR, FL 32579

FEI Number: 59-3624297 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:

KELLY, GLENDA K

118 LAKE LORRAINE CIR
SHALIMAR, FL 32579 US

KELLY, GLENDA
118 LAKE LORRAINE CIRCLE
SHALIMAR, FL 32579 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: GLENDA K. KELLY 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STOCKER, REGGIE
Address: 219 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: AS

Name: KELLY, GLENDA K
Address: 118 LAKE LORRAINE CIR
City-St-Zip: SHALIMAR, FL 32579

Title: T

Name: SCOOLER, PAM
Address: 11 SHARILYN DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: 5

Name: ANGRISANI, ROBERT Address: 9 JAPONICA LANE City-St-Zip: SHALIMAR, FL 32579

Title: VP

Name: ROWELL, GLENN
Address: 1821 SCIROCCO LOOP
City-St-Zip: FT WALTON BEACH, FL 32547

Title: C

Name: STUDLEY, JEFF
Address: 53 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

I hereby 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 all other like empowered.

SIGNATURE: GLENDA K. KELLY AS 05/02/2011