

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167909

FILED
Dec 01, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA WATER POLO REFEREES ASSOCIATION, INC.

Current Principal Place of Business:

1400 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814

New Principal Place of Business:

2770 PRINCE JOHN RD
WINTER PARK, FL 32792

Current Mailing Address:

1400 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814

New Mailing Address:

2770 PRINCE JOHN RD
WINTER PARK, FL 32792

FEI Number: 59-0657413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, LUKE H
1400 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BENITEZ, JOSE G
2770 PRINCE JOHN RD
WINTER PARK, FL 32792 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: JOSE G. BENITEZ

12/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, JOSE G
Address: 2770 PRINCE JOHN RD
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: VAN ALSTYNE, LEWIS N III
Address: 699 30TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: T
Name: PETERSON, LUKE H
Address: 1400 LAKE BALDWIN LANE STE B
City-St-Zip: ORLANDO, FL 32814

Title: S
Name: MATUSICK, JENNIFER L
Address: 202 FOXGLOVE WAY
City-St-Zip: DELAND, FL 32724

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUKE H PETERSON

T

12/01/2010

Electronic Signature of Signing Officer or Director

Date