2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133687

Entity Name: PINELLAS SOCCER OFFICIALS ASSOCIATION, INC.

FILED Aug 22, 2009 Secretary of State

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

3515 PALM HARBOUR BLVD STE B 608 KENNETH WAY

PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

3515 PALM HARBOUR BLVD STE B 608 KENNETH WAY

PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34689

FEI Number: 59-3115378 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:

GERMINO, MICHAEL CRUMBLIN, THOMAS 3515 PALM HARBOUR BLVD STE B 608 KENNETH WAY

PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34689 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: THOMAS F CRUMBLIN 08/22/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HARTING, BRUCE WIGNALL, ROBERT Name: Name: 3515 ALT 19 STE B 608 KENNETH WAY Address: Address:

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: TARPON SPRINGS, FL 34689

DVP Title: Title: () Delete (X) Change () Addition Name: Name:

WIGNALL, ROBERT CRUMBLIN, THOMAS 3515 ALT 19 STE B 608 KENNETH WAY Address: Address: PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip:

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

GERMINO, MICHAEL HARTING, BRUCE Name: Name: 3515 ALT 19 STE B 608 KENNETH WAY Address: Address:

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: TARPON SPRINGS, FL 34689

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

PUE, WALTER Name: Name: Address: 3515 ALT 19 STE B Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

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

VΡ SIGNATURE: THOMAS F CRUMBLIN 08/22/2009