

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705355

FILED
Jan 04, 2008
Secretary of State

Entity Name: BRANDON SPORTS AND AQUATIC CENTER, INC.

Current Principal Place of Business:

405 BEVERLY BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

405 BEVERLY BLVD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-1001300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, DAVID D
101 E KENNEDY BLVD
SUITE 3400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DICKEY, DAVID D
518 LAKEWOOD DR
BRANDON, FL 33510 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: DAVID DICKEY

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DICKEY, DAVID
Address: 101 E. KENNEDY BLVD., SUITE 3400
City-St-Zip: TAMPA, FL 33602 US

Title: VP () Delete
Name: COLWILL, CHUCK
Address: 4605 CLARKSDALE LANE
City-St-Zip: TAMPA, FL 33605 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DICKEY, DAVID
Address: 518 LAKEWOOD DR
City-St-Zip: BRANDON, FL 33510 US

Title: T (X) Change () Addition
Name: HOVAN, DOUGLAS
Address: 3605 CINNAMON TRACE TR
City-St-Zip: VALRICO, FL 33594 US

Title: S () Change (X) Addition
Name: BANKS, PETER
Address: 14320 DIPLOMAT DR
City-St-Zip: TAMPA, FL 33613 US

Title: D () Change (X) Addition
Name: RUDACILLE, STEVE
Address: 2702 ST. CLOUD OAKS DR
City-St-Zip: VALRICO, FL 33594 US

Title: D () Change (X) Addition
Name: GREENWELL, SHIRLEY
Address: 509 SEFFNER-VALRICP DR
City-St-Zip: VALRICO, FL 33594 US

Title: D () Change (X) Addition
Name: TIDLER, STEVE
Address: 408 WEDGEFIELD DR
City-St-Zip: BRANDON, FL 33510 US

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: PETER BANKS

S

01/04/2008

Electronic Signature of Signing Officer or Director

Date