2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 25, 2006 **DOCUMENT#762102** Secretary of State

Entity Name: RAM FOOTBALL CLUB, INC.

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

ONE RAM WAY SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4830 SWEET SHADE DRIVE SARASOTA, FL 34241

FEI Number: 59-2191420 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:

SPRAGUE, JOHN C 7328 PALÓMINO LANE SARASOTA, FL 34241 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:

(X) Change () Addition () Delete LEVANTI, KENNETH R ROBERTS, DAVID B JR Name: Name: 4830 SWEET SHADE DRIVE Address: 2937 BEE RIDGE ROAD, SUITE 10 Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34239

Title: () Delete Title: () Change () Addition Name: LEVANTI, SHEREE L TREAS. Name:

Address: 4830 SWEET SHADE DRIVE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip:

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

SPRAGUE, JOHN C Name: Name: Address: 7328 PALOMINO LANE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: DOWDEN, KATHY SEC. Name: 16100 RAWLS ROAD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip:

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

SPRAGUE, JOHN C., Name: Name: 3985 HELENE ST Address: Address: City-St-Zip: SARASOTA, FL 00000, City-St-Zip:

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

TELLO-ACCOLA, BARBARA V.P. Name: Name: Address: 4894 POST POINT DRIVE Address: SARASOTA, FL 34233 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEREE LEVANTI TD 05/25/2006