

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008724

FILED
Jan 27, 2010
Secretary of State

Entity Name: SEBRING HALL OF FAME, INC.

Current Principal Place of Business:

113 MIDWAY DR.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

113 MIDWAY DR.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 02-0604147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, J. MICHAEL
425 S. COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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:

Title: D
Name: STEPHENSON, WILLIAM H III
Address: 113 MIDWAY DR.
City-St-Zip: SEBRING, FL 33870

Title: D
Name: BROOKER, L.E.
Address: 3875 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

Title: D
Name: SWAINE, J. MICHAEL
Address: 425 S. COMMERCE AVE.
City-St-Zip: SEBRING, FL 33870

Title: P
Name: ANDREWS, MARK
Address: 2871 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: T
Name: CARLSON, JEFF
Address: 3531 US 27 S
City-St-Zip: SEBRING, FL 33870

Title: D
Name: SHOOP, JANET L
Address: 113 MIDWAY DRIVE
City-St-Zip: SEBRING, FL 33870

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: JANET L. SHOOP

D

01/27/2010

Electronic Signature of Signing Officer or Director

Date