2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2009
Secretary of State

DOCUMENT# N03000000825

Entity Name: CENTRAL FLORIDA SPORTS FOUNDATION, INC.

Current Principal Place of Business:

126 EAST LUCERNE CIRCLE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

126 EAST LUCERNE CIRCLE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0446014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SABOOR, JOHN P
126 EAST LUCERNE CIRCLE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STARK, SAM
126 EAST LUCERNE CIRCLE
ORLANDO, FL 32801 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: SAM STARK 05/11/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SABOOR, JOHN P
Address: 1510 LAKE DANIEL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete
Name: NELSON, BRENT
Address: 1112 DAPPLED ELM LN.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Delete
Name: HESS, TODD
Address: 1118 BRICK RD.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: STARK, SAM
Address: 126 EAST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: HESS, TODD
Address: 501 29TH ST
City-St-Zip: ORLANDO, FL 32805

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: TODD HESS D 05/11/2009
Electronic Signature of Signing Officer or Director Date