

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010646

FILED
Jan 18, 2005
Secretary of State

Entity Name: WATER SPORTS FOUNDATION, INC.

Current Principal Place of Business:

4860 WATERWITCH POINT DR
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4860 WATERWITCH POINT DR
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-1947916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDDOCK, LARRY
4860 WATERWITCH POINT DR
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MEDDOCK, LARRY J
4860 WATERWITCH POINT DR
ORLANDO, FL 32806 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: LARRY J. MEDDOCK

01/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, GORDY
Address: P O BOX 716
City-St-Zip: LYNNWOOD, WA 98036

Title: D () Delete
Name: GARDNER, BRIAN
Address: 17622 NE 67TH CT
City-St-Zip: REDMOND, WA 98052

Title: D () Delete
Name: DORTON, JOHN
Address: 100 CHEROKEE COVE DR
City-St-Zip: VONORE, TN 37885

Title: D () Delete
Name: EMMONS, JIM
Address: 460 N ORLANDO AVE #200
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MEDDOCK, LARRY
Address: P O BOX 568512
City-St-Zip: ORLANDO, FL 328568512

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, GORDY
Address: P O BOX 716
City-St-Zip: LYNNWOOD, WA 98036 US

Title: P (X) Change () Addition
Name: GARDNER, BRIAN
Address: 17622 NE 67TH CT
City-St-Zip: REDMOND, WA 98052 US

Title: D (X) Change () Addition
Name: DORTON, JOHN
Address: 100 CHEROKEE COVE DR
City-St-Zip: VONORE, TN 37885 US

Title: V (X) Change () Addition
Name: EMMONS, JIM
Address: 460 N ORLANDO AVE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: MEDDOCK, LARRY
Address: P O BOX 568512
City-St-Zip: ORLANDO, FL 328568512 US

Title: D () Change (X) Addition
Name: ROSENBERG, STEVE
Address: 2100 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30339 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM EMMONS

V

01/18/2005

Electronic Signature of Signing Officer or Director

Date