

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008328

FILED
Apr 30, 2011
Secretary of State

Entity Name: ACTION SPORTS FOUNDATION INC.

Current Principal Place of Business:

5175 42ND ST. SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

6144 9TH AVENUE SOUTH
GULFPORT, FL 33707

Current Mailing Address:

5175 42ND ST. SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

6144 9TH AVENUE SOUTH
GULFPORT, FL 33707

FEI Number: 26-3271229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, STEVEN A
5175 42ND ST. SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

SADLER, STEVEN A
6144 9TH AVENUE SOUTH
GULFPORT, FL 33707 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLACKBURN, CATHERINE
Address: 6144 9TH AVE S
City-St-Zip: GULFPORT, FL 33707

Title: D
Name: MATREALE, SUSAN
Address: 451 PARK ST N
City-St-Zip: ST PETERSBURG, FL 33710

Title: D
Name: OLSEN, SHANNA
Address: 2291 SATURN RD.
City-St-Zip: BROOKSVILLE, FL 33604

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: CATHERINE E. BLACKBURN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date