2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38373

FILED Apr 03, 2009 Secretary of State

Entity Name: FLORIDA CITRUS SPORTS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: ONE CITRUS BOWL PLACE ORLANDO, FL 328059451 **Current Mailing Address: New Mailing Address:** ONE CITRUS BOWL PLACE ORLANDO, FL 328059451 FEI Number: 59-3026282 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: FILDES, RICHARD J ESQ FILDES, RICHARD J ESQ. ONE CITRUS BOWL PLACE 215 N EOLA DRIVE US ORLANDO, FL 32805 ORLANDO, FL 32801 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: 04/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MICKLE, JUDITH M Name: Name: ONE CITRUS BOWL PLACE Address: Address: City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: FILDES, RICH Name: GARCIA, MANNY Address: 215 N. EOLA DRIVE Address: 601 N NEW YORK AVENUE # 201 City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: WINTER PARK, FL 32789 US Title: () Delete Title: (X) Change () Addition OGILVIE, CHUCK OGILVIE, CHUCK Name: Name: 400 N. NEWYORK AVE #103 400 N. NEWYORK AVE #103 Address: Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: WINTER PARK, FL 32789 US Title: () Delete Title: (X) Change () Addition VERMILLION, MARSHALL VERMILLION, MARSHALL Name: Name: 800 N. MAGNOLIA AVE #100 519 N MAGNOLIA AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 32801 US Title: () Delete Title: (X) Change () Addition MASSEY, HARVEY MASSEY, HARVEY Name: Name: 610 N. WYMORE RD 610 N. WYMORE RD Address: Address: City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: MAITLAND, FL 32751 US Title: () Delete Title: (X) Change () Addition DYMOND, WILLIAM DYMOND, WILLIAM Name: Name: 215 N. EOLA DRIVE Address: 215 N. EOLA DRIVE Address: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32801 US City-St-Zip:

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: JUDITH M MICKLE ED 04/03/2009