2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 12, 2010 Secretary of State **DOCUMENT# 705355**

Entity Name: BRANDON SPORTS AND AQUATIC CENTER, INC.

US

US

New Principal Place of Business: Current Principal Place of Business:

405 BEVERLY BLVD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

405 BEVERLY BLVD

BRANDON, FL 33511 US

FEI Number: 59-1001300 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:

BURGESS, CHUCK 405 BEVERLY BLVD BRANDON, FL 33511

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:

PIERCE, RON Name: Address: 401 CHANNELSIDE DR City-St-Zip: TAMPA, FL 33602 US

Title:

Name: BALDWIN, JEFF Address: 2206 HICKORY RIDGE City-St-Zip: VALRICO, FL 33596 US

Title: DIR

BURGESS, CHUCK Name: Address: 6102 PARKSET FR City-St-Zip: LITHIA, FL 33547

Title: SEC

Name: BUKAWESKI, LORI 3523 SHADOWOOD DR Address: City-St-Zip: VALRICO, FL 33596

Title: DIR

PATRICK, ALEX Name: 817 CHILDERS LOOP Address: BRANDON, FL 33511 City-St-Zip:

Title:

NORIEGA, JOHN Name:

Address: 202 EAST BRANDON BLVD BRANDON, FL 33510 City-St-Zip:

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: CHUCK BURGESS DIR 10/12/2010