2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001456

FILED Feb 15, 2011 Secretary of State

Entity Name: PRO ATHLETES OUTREACH, INC.

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

72 EAST SUNSET WAY 2965B WOODSIDE ROAD ISSAQUAH, WA 98027 US WOODSIDE, CA 94062 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1044 P.O. BOX 801

ISSAQUAH, WA 98027 PALO ALTO, CA 94302

FEI Number: 23-7400293 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:

HUNTER, E T 1930 TYLER STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STENSTROM, STEVE
Address: 1845 BAY LAUREL DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: COO

 Name:
 HORSLEY, JAMES

 Address:
 6125 NE 175TH N-303

 City-St-Zip:
 KENMORE, WA 98028

Title: F

Name: PETERSON, TODD
Address: 135 BELLACREE ROAD
City-St-Zip: DULUTH, GA 30097

Title: VP

Name: PETERSON, SUSAN
Address: 135 BELLACREE ROAD
City-St-Zip: DULUTH, GA 30097

Title:

Name: MOYE, MIKE

Address: 2575 SOUTHERS CIRCLE City-St-Zip: SUWANEE, GA 50024

Title: VP

Name: TAUBENSEE, EDDIE
Address: 2234 FOUNTAIN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: JAMES HORSLEY COO 02/15/2011