2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16534

Entity Name: DICK VITALE, INC.

Current Principal Place of Business:

7810 MATHERN CT BRADENTON. FL 34202

Current Mailing Address:

7810 MATHERN CT BRADENTON, FL 34202

FEI Number: 59-2712098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VITALE, LORRAINE 7180 MATHERN CT BRADENTON, FL 34202 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

FILED Jan 23, 2023

Secretary of State

9283736925CC

Officer/Director Detail:

Title V Title I

NameVITALE, LORRAINENameVITALE, RICHARD J.Address7810 MATHERN CT.Address7810 MATHERN CT.City-State-Zip:BRADENTON FL 34202City-State-Zip:BRADENTON FL 34202

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORRAINE VITALE

VICE PRESIDENT

01/23/2023