

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722744

FILED
Jan 21, 2009
Secretary of State

Entity Name: SPECIAL OLYMPICS FLORIDA, INC.

Current Principal Place of Business:

1105 CITRUS TOWER BLVD
CLERMONT, FL 347111905 US

New Principal Place of Business:

Current Mailing Address:

1105 CITRUS TOWER BLVD
CLERMONT, FL 347111905 US

New Mailing Address:

FEI Number: 23-7181560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEVENS, CHARLES M
1105 CITRUS TOWER BLVD
CLERMONT, FL 347111905 US

Name and Address of New Registered Agent:

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: VC () Delete
Name: BERLIN, SHERRY
Address: 6066 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: BRANTLEY, SHELLY
Address: 2122 E RANDOLPH CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: C () Delete
Name: KING, CHRISTOPHER M
Address: TD-3S301 D 1375 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: T () Delete
Name: ALEXANDER, LORI J
Address: 12053 AMBROSIA CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: PCEO () Delete
Name: CASTEVENS, CHARLES M
Address: 1105 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 347111905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES M. CASTEVENS

PCEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date