2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748905

Entity Name: HORNETS FOOTBALL, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
6490 SOUTHPOINTE BLV FORT MYERS, FL 33919	ľD.			
Current Mailing Address:		New Mailing Address:		
POB 07131 FORT MYERS, FL 33907				
FEI Number: 59-2477805	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SIMPSON, SHIRLEY 1847 MORENO AVE FORT MYERS, FL 33901	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:				

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

(X) Change () Addition () Delete VOTTA, TONY THOMAS, MARIANNE Name: Name: Address: 28480 DEL LAGO WAY Address: 13711 RALEIGH LANE N-3 City-St-Zip: BONITA SPRINGS, FL 34136 City-St-Zip: FT. MYERS, FL 33919 (X) Change () Addition Title: () Delete Title: MCCURDY, CHARLES M Name: Name: THOMAS, JOHN Address: 5634 SHADDELEE LAND W Address: 13711 RALEIGH LANE City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FT. MYERS, FL 33919 Title: () Delete Title: (X) Change () Addition SHIRLEY, SIMPSON SIMPSON, SHIRLEY Name: Name: 1847 MORENO AVE 1847 MORENO AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901 () Delete Title: Title: () Change (X) Addition SIMPSON, JAMIE Name: Name: 1847 MORENO AVE. Address: Address: City-St-Zip: City-St-Zip: FT. MYERS, FL 33901

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: SHIRLEY SIMPSON D 04/03/2008