2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748905

FILED Jan 26, 2010 Secretary of State

Entity Name: HORNETS FOOTBALL, INC.

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

6490 SOUTHPOINTE BLVD. 6490 SOUTHPOINTE BLVD FORT MYERS, FL 33919 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

POB 07131

FORT MYERS, FL 33919

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 New Registered Agent:

DEVITO, MICHAEL

14431 PINE LILY DR.

12421 EAGLE POINTE CIRCLE

FORT MYERS, FL 33908 US FORT MYERS, FL 33913 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: ROBIN E BENNETT 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 ALPHONSO, MICHAEL

 Address:
 12429 GREEN STONE COURT

 City-St-Zip:
 FORT MYERS, FL 33913

Title: MR.

Name: TEMPLETON, DAVID
Address: 7810 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MRS.

 Name:
 KELLY, SCOTTY LYNN

 Address:
 6324 HOFSTRA COURT WEST

 City-St-Zip:
 FORT MYERS, FL 33919

Title: MRS

Name: BENNETT, ROBIN

Address: 12421 EAGLE POINTE CIRCLE City-St-Zip: FORT MYERS, FL 33913

City-3t-2ip. 1 Oit 1 WITE 13, 1 E 3391

Title: MR.

Name: GOODMAN, CARNELL
Address: 15316 CODIE STREET
City-St-Zip: FORT MYERS, FL 33908

Title: MRS.

 Name:
 DEVITO, TANYA

 Address:
 14431 PINE LILY DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908

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: ROBIN E BENNETT, TREASURER MRS 01/26/2010