

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004799

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: SPORTS & FITNESS INSURANCE CORPORATION

## Current Principal Place of Business:

214 KEY DRIVE STE. A  
MADISON, MS 39110

## New Principal Place of Business:

214 KEY DRIVE STE. 2000  
MADISON, MS 39110

## Current Mailing Address:

P.O. BOX 1967  
MADISON, MS 39110

## New Mailing Address:

FEI Number: 64-0803132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOC ( ) Delete  
Name: SIMPSON, GLYNNE A  
Address: 214 KEY DRIVE STE. A  
City-St-Zip: MADISON, MS 39110

Title: PCOO ( ) Delete  
Name: SHELTON, STEVE  
Address: 214 KEY DRIVE STE. A  
City-St-Zip: MADISON, MS 39110

Title: T ( ) Delete  
Name: SIMPSON, ANN  
Address: 214 KEY DRIVE STE. A  
City-St-Zip: MADISON, MS 39110

Title: S (X) Delete  
Name: SIMPSON SHELTON, AMANDA  
Address: 214 KEY DRIVE STE. A  
City-St-Zip: MADISON, MS 39110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SIMPSON, GLYNNE A  
Address: 214 KEY DRIVE STE. A  
City-St-Zip: MADISON, MS 39110

Title: SEC (X) Change ( ) Addition  
Name: SIMPSON, ANN Y  
Address: 214 KEY DRIVE STE. A  
City-St-Zip: MADISON, MS 39110

Title: TREA (X) Change ( ) Addition  
Name: SIMPSON, ANN  
Address: 214 KEY DRIVE STE. A  
City-St-Zip: MADISON, MS 39110

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

SIGNATURE: GLYNNE A SIMPSON

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date