

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001673

FILED
Sep 19, 2008
Secretary of State

Entity Name: ESCALADE SPORTS PLAYGROUND, INC.

Current Principal Place of Business:

2101 HARROD STREET
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

817 MAXWELL AVE
EVANSVILLE, IN 47711

New Mailing Address:

FEI Number: 20-4373267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
PLANTATION, FL 32301 US

Name and Address of New Registered Agent:

WAWRIN, STEPHEN
CONTROLLER
11456 BEACH BLVD
JACKSONVILLE, FL 32246 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: STEPHEN WAWRIN

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRIFFIN, ROBERT E
Address: 817 MAXWELL AVE
City-St-Zip: EVANSVILLE, IN 47711

Title: D (X) Delete
Name: MATTHEW, BLAINE E JR
Address: 817 MAXWELL AVE
City-St-Zip: EVANSVILLE, IN 47711

Title: P (X) Delete
Name: ALLSHOUSE, JAMES
Address: 817 MAXWELL AVE
City-St-Zip: EVANSVILLE, IN 47711

Title: VPS (X) Delete
Name: FRANDSEN, TERRY
Address: 817 MAXWELL AVE
City-St-Zip: EVANSVILLE, IN 47711

Title: T (X) Delete
Name: WAWRIN, STEPHEN R
Address: 817 MAXWELL AVE
City-St-Zip: EVANSVILLE, IN 47711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WILLIAMS, KIRK E
Address: 817 MAXWELL AVE
City-St-Zip: EVANSVILLE, IN 47711

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

SIGNATURE: KIRK WILLIAMS

CFO

09/19/2008

Electronic Signature of Signing Officer or Director

Date