

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L59506

FILED
Aug 25, 2008
Secretary of State

Entity Name: SOUTH FLORIDA SPORTS COMMITTEE, INC.

Current Principal Place of Business:

7041 N.W. 40TH COURT
CORAL SPRINGS, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

7041 N.W. 40TH COURT
CORAL SPRINGS, FL 33301 US

New Mailing Address:

FEI Number: 59-3008038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309 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: DPS () Delete
Name: PENICK, BRIAN
Address: 7041 N.W. 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENICK, BRIAN
Address: 7041 N.W. 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Change (X) Addition
Name: LAUBENTHAL, TOM
Address: 7041 N.W. 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRIAN PENICK

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date