

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2008
Secretary of State**

DOCUMENT# N00000000252

Entity Name: HOME OF THE SILVER KING TARPONS, INC.

Current Principal Place of Business:

29221 CLARK DR.
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

29221 CLARK DR.
PUNTA GORDA, FL 33982

New Mailing Address:

C/O MICHAEL P. HAYMANS
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 26-1159096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DP () Delete
Name: MACK, HAROLD JR
Address: 29221 CLARK DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: DS () Delete
Name: DEGAETA, PAUL V
Address: 2936 PEACE RIVER DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: DV () Delete
Name: CHRISTENSEN, MARK D
Address: 25576 AYSEN DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: DV () Delete
Name: WINESETT, JAMES N
Address: 27650 JONES LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: DT () Delete
Name: HAYMANS, MICHAEL P
Address: 715 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: DV () Delete
Name: FLOWERS, MIKE
Address: 430 W. GRACE ST.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

SIGNATURE: MICHAEL P. HAYMANS

DT

04/21/2008

Electronic Signature of Signing Officer or Director

Date