

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000252

FILED
Apr 19, 2010
Secretary of State

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:

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

New Mailing Address:

C/O MICHAEL P. HAYMANS
215 WEST OLYMPIA AVENUE
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:

HAYMANS, MICHAEL P
215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: MICHAEL P. HAYMANS

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MACK, HAROLD JR
Address: 29221 CLARK DR.
City-St-Zip: PUNTA GORDA, FL 33982

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

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

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

Title: DT
Name: HAYMANS, MICHAEL P
Address: 215 WEST OLYMPIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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

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: HAROLD MACK, JR.

DP

04/19/2010

Electronic Signature of Signing Officer or Director

Date