2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N0000001959

130 GOLFSIDE DR.

SANFORD, FL 32713

Address:

City-St-Zip:

Entity Name: METRO SEMINOLE FOOTBALL CHARITIES, INC.

FILED Apr 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 LANCAS DRIVE 1158 O'DAY DR. WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 501 LANCAS DRIVE 1158 O'DAY DR. WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 FEI Number: 59-3633074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EGAN, JAMES EGAN, JAMES 501 LÁNCERS DR. 1158 Ó'DAY DR. WINTER SPRINGS, FL 32789 WINTER SPRINGS, FL 32708 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: JAMES C. EGAN 04/22/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EGAN, JAMES Name: Name: Address: 501 LANCERS DR. Address: City-St-Zip: WINTER SPRINGS, FL 32789 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: EGAN, JODI Name: Address: 501 LANCERS DR. Address: City-St-Zip: WINTER SPRINGS, FL 32789 City-St-Zip: Title: STD () Delete Title: () Change () Addition LEMIEUX, JUSTIN Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: JAMES C. EGAN PD 04/22/2002