

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001959

FILED
Mar 17, 2005
Secretary of State

Entity Name: METRO SEMINOLE FOOTBALL CHARITIES, INC.

Current Principal Place of Business:

1158 O'DAY DR.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1158 O'DAY DR.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3633074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGAN, JAMES
1158 O'DAY DR.
WINTER SPRINGS, FL 32708 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: PD () Delete
Name: EGAN, JAMES
Address: 501 LANCERS DR.
City-St-Zip: WINTER SPRINGS, FL 32789

Title: VD () Delete
Name: EGAN, JODI
Address: 501 LANCERS DR.
City-St-Zip: WINTER SPRINGS, FL 32789

Title: STD () Delete
Name: LEMIEUX, JUSTIN
Address: 130 GOLFSIDE DR.
City-St-Zip: SANFORD, FL 32713

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:

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.

SIGNATURE: JAMES C. EGAN

PD

03/17/2005

Electronic Signature of Signing Officer or Director

_____ Date