

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000008060

**FILED**  
**May 29, 2004**  
**Secretary of State****Entity Name:** THE CHAMPIONS FUND, INC.**Current Principal Place of Business:**1580 HUNTLEIGH CT.  
OLDSMAR, FL 34677**New Principal Place of Business:**1320 FORESTEDGE BLVD  
OLDSMAR, FL 34677**Current Mailing Address:**1580 HUNTLEIGH CT.  
OLDSMAR, FL 34677**New Mailing Address:**1320 FORESTEDGE BLVD  
OLDSMAR, FL 34677**FEI Number:** 59-3685490**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**THORN, W. THOMPSON III  
101 E. KENNEDY BLVD., SUITE 2800  
TAMPA, FL 33602**Name and Address of New Registered Agent:**WILLYOUNG, ELIZABETH K  
1320 FORESTEDGE BLVD  
OLDSMAR, FL 34677

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: ELIZABETH K. WILLYOUNG

05/29/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O/D ( ) Delete  
Name: WILLYOUNG, LIZ  
Address: 1580 HUNTLEIGH CT.  
City-St-Zip: OLDSMAR, FL 34677

Title: O/D ( ) Delete  
Name: THORN, W. THOMPSON III  
Address: 101 E. KENNEDY BLVD., SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: O/D ( ) Delete  
Name: COTTER, THOMAS A  
Address: 101 E. KENNEDY BLVD., SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: MCDANIEL, STEVE  
Address: 100 N. TAMPA STREET, SUITE 2200  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: WELSH, SUSAN  
Address: 5121 ERLICH ROAD  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: PATRICIA, PATRICIA A  
Address: 4211 W. BOY SCOUT BLVD.  
City-St-Zip: TAMPA, FL 33607

**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 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: ELIZABETH WILLYOUNG

PRES

05/29/2004

Electronic Signature of Signing Officer or Director

Date

MR. RON CAMPBELL  
401 CHANNELSIDE DRIVE  
TAMPA, FL 33602