

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008060

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE CHAMPIONS FUND, INC.

Current Principal Place of Business:

1320 FORESTEDGE BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1320 FORESTEDGE BLVD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3685490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLYOUNG, ELIZABETH K
1320 FORESTEDGE BLVD
OLDSMAR, FL 34677 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: O/D () Delete
Name: WILLYOUNG, LIZ
Address: 1320 FORESTEDGE BLVD..
City-St-Zip: OLDSMAR, FL 34677 US

Title: O/D () Delete
Name: HOLT, PATRICIA A
Address: 3204 ROWAN LANE
City-St-Zip: TAMPA, FL 33618 US

Title: O/D () Delete
Name: PATRICK, STACY
Address: 17402 ISBELL LANE
City-St-Zip: ODESSA, FL 33556 US

Title: D () Delete
Name: BENNETT, BRUCE
Address: 100 SOUTH ASHLEY DRIVE, SUITE 500
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: CAMPBELL, RON
Address: 401 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602 US

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:

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: LIZ WILLYOUNG

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date