

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008947

FILED
Jul 19, 2005
Secretary of State

Entity Name: 25-SPORTS FOUNDATION, INC.

Current Principal Place of Business:

751 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

1818 HONEYDEW COURT.
OCOE, FL 34761

Current Mailing Address:

1117 PEACHTREE WALK, STE. 125
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 59-3760523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMSON, LARRY
751 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WILLIAMSON, LARRY
1818 HONEYDEW COURT.
OCOE, FL 34761 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:

07/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BRYANT, FERNANDO
Address: 751 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: FD () Delete
Name: WALKER, KESHIA
Address: 1117 PEACHTREE WALK, STE. 125
City-St-Zip: ATLANTA, GA 30309

Title: FPMD () Delete
Name: SCOTT, BRANDI
Address: 1117 PEACHTREE WALK, STE. 125
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: WILLIAMSON, LARRY
Address: 751 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BRYANT, FERNANDO
Address: 1818 HONEYDEW COURT.
City-St-Zip: OCOE, FL 34761

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: KESHIA WALKER

FD

07/19/2005

Electronic Signature of Signing Officer or Director

Date