

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004797

FILED
Jan 18, 2009
Secretary of State

Entity Name: WHO GOT GAME?, INC.

Current Principal Place of Business:

941 SE FORREST PARK DR
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

941 SE FORREST PARK DR
STUART, FL 34994

New Mailing Address:

FEI Number: 04-3695465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHARDY, KRAIG
941 SE FORREST PARK DR
STUART, FL 34994 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: D () Delete
Name: MCHARDY, ALVIN
Address: 6601 SE AMYRIS CT
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RAZZ, STACY
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: RYDER, JENNIFER
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: HAUGABROOK, AVAH
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MORGAN, JENNIFER
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: CEO () Delete
Name: MCHARDY, KRAIG
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RAZZ, STACY
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: O (X) Change () Addition
Name: PRIMM, TERRY
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: MCHARDY, GLORIA
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: MCHARDY, KIMBERLY
Address: 941 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

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: KRAIG MCHARDY

CEO

01/18/2009

Electronic Signature of Signing Officer or Director

Date