

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005385

FILED
Apr 28, 2006
Secretary of State

Entity Name: USA SOUTH ATHLETIC FOUNDATION CORPORATION

Current Principal Place of Business:

12591 APOPKA COURT
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

12591 APOPKA COURT
NORTH FT MYERS, FL 33903

New Mailing Address:

FEI Number: 52-2372208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURTZ, RICHARD L
1515 BROADWAY ST
FT MYERS, FL 33901 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: P/D () Delete
Name: FLOOD, JAYE
Address: 12591 APOPKA COURT
City-St-Zip: NORTH FT MYERS, FL 33903

Title: V/D () Delete
Name: PURTZ, RICHARD
Address: 12591 APOPKA COURT
City-St-Zip: NORTH FT MYERS, FL 33903

Title: TS/D () Delete
Name: PETERS, MARLA
Address: 12591 APOPKA COURT
City-St-Zip: NORTH FT MYERS, FL 33903

Title: D () Delete
Name: DAVIS, GLEN
Address: 12591 APOPKA COURT
City-St-Zip: NORTH FT MYERS, FL 33903

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAYE FLOOD

P/D

04/28/2006

Electronic Signature of Signing Officer or Director

Date