

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006144

FILED
Apr 30, 2004
Secretary of State**Entity Name:** SADDLEBROOK SPORTS FOUNDATION, INC.**Current Principal Place of Business:**5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543**New Principal Place of Business:****Current Mailing Address:**5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543**New Mailing Address:****FEI Number:** 56-2287524**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORDON, BRUCE H ESQ.
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**RIEHLE, GREGORY R ESQ.
5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 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: GREGORY R. RIEHLE

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEMPSEY, THOMAS L
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DAS () Delete
Name: RIEHLE, GREGORY R
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: O'CONNOR, KEVIN
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Delete
Name: MAYOTTE, JOHN
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: MOORE, HOWARD
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: AT () Delete
Name: GORDON, BRUCE H
Address: 101 E. KENNEDY BLVD., STE. 2800
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEMPSEY, THOMAS L
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DVS (X) Change () Addition
Name: RIEHLE, GREGORY R
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DV (X) Change () Addition
Name: O'CONNOR, KEVIN
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: DV (X) Change () Addition
Name: MOORE, HOWARD
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T (X) Change () Addition
Name: ALLEN, DONALD
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESELY CHAPEL, FL 33543

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: GREGORY R. RIEHLE

VDS

04/30/2004

Electronic Signature of Signing Officer or Director

Date