

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006454

FILED
Mar 28, 2008
Secretary of State

Entity Name: K-MC SPORTS FOUNDATION, INC.

Current Principal Place of Business:

3539 APALACHEE PARKWAY
SUITE 3 #206
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PARKWAY
SUITE 3 #206
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 03-0439278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELHENNY, TINA E
6305 WAUKEENAH HIGHWAY
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

MCELHENNY, TINA E
6303 WAUKEENAH HIGHWAY
MONTICELLO, FL 32344 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:

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCELHENNY, SAM III
Address: 3539 APALACHEE PARKWAY, STE 3-#206
City-St-Zip: TALLAHASSEE, FL 32311

Title: DV () Delete
Name: MCELHENNY, TINA
Address: 3539 APALACHEE PARKWAY, STE 3-#206
City-St-Zip: TALLAHASSEE, FL 32311

Title: DT () Delete
Name: POPPELL, LLOYD T
Address: 315 PLANTATION LANE
City-St-Zip: THOMASVILLE, GA 31757

Title: DA () Delete
Name: BODENSTEIN, DEBRA D
Address: 84 DOLPHIN STREET
City-St-Zip: DESTIN, FL 32541

Title: VC () Delete
Name: DIXON, MELODY D
Address: 5493 PEDRIC CROSSING DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: S () Delete
Name: HARDEE, MARGARET L
Address: 2906 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: DIXON, MELODY D
Address: 5493 PEDRIC CROSSING DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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

Title: VC (X) Change () Addition
Name: LATHEM, CANDACE R
Address: 5719 PLUM HOLLOW DRIVE W
City-St-Zip: JACKSONVILLE, FL 32222

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: TINA E MCELHENNY

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date