2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006454

FILED Feb 05, 2010 Secretary of State

Entity Name: K-MC SPORTS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3539 APALACHEE PARKWAY SUITE 3 #206 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3539 APALACHEE PARKWAY SUITE 3 #206 TALLAHASSEE, FL 32311

FEI Number: 03-0439278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: DP

Name: MCELHENNY, SAM III

Address: 3539 APALACHEE PARKWAY,STE 3-#206

City-St-Zip: TALLAHASSEE, FL 32311

Title: DV

Name: MCELHENNY, TINA

Address: 3539 APALACHEE PARKWAY,STE 3-#206

City-St-Zip: TALLAHASSEE, FL 32311

Title: DT

Name: DIXON, MELODY D

Address: 5493 PEDRIC CROSSING DRIVE City-St-Zip: TALLAHASSEE, FL 32317

Title: DA

Name: BODENSTEIN, DEBRA D Address: 84 DOLPHIN STREET City-St-Zip: DESTIN, FL 32541

Title: VC

Name: LATHEM, CANDACE R
Address: 5719 PLUM HOLLOW DRIVE W
City-St-Zip: JACKSONVILLE, FL 32222

Title: S

 Name:
 HARDEE, MARGARET L

 Address:
 2906 CROSS CREEK CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: TINA E MCELHENNY DV 02/05/2010