

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002182

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE BOONE SPORTS LEGACY BOARD, INC.

Current Principal Place of Business:

2000 SOUTH MILLS AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH MILLS AVE.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 57-1166744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTABAUGH, HUGH E
2000 SOUTH MILLS AVE.
ORLANDO, FL 32806 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 () Delete
Name: VANTURE, HOLLY
Address: 322 JENNIE JEWEL DR.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: WIELAND, GLEN
Address: 3309 RAEFORD RD
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: LITCHFORD, HAL K
Address: 1003 RIDGECREST RD.
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: DARDEN, SUSAN
Address: 1821 KALURNA COURT
City-St-Zip: ORLANDO, FL 32806

Title: T () Delete
Name: BURDEN, JOHN
Address: 1389 WALD RD
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: ACKLEY, TIM
Address: 2939 DAWLEY AVE
City-St-Zip: ORLANDO, FL 32806

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:

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 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: HAL K. LITCHFORD

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date