2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002182

FILED Apr 09, 2010 Secretary of State

Entity Name: THE BOONE SPORTS LEGACY BOARD, INC.

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

2000 SOUTH MILLS AVE. ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

924 N. MAGNOLIA AVENUE SUITE 320 ORLANDO, FL 32803

FEI Number: 57-1166744 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:

PORTER, THOMAS J MR. 924 N. MAGNOLIA AVENUE SUITE 320 ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title:

Name: PORTER, THOMAS J

Address: 924 N MAGNOLIA AVENUE, SUITE 320

City-St-Zip: ORLANDO, FL 32803

Title: T

Name: BURDEN, JOHN
Address: 1389 WALD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: S

Name: UNCAPHER, SUSANNE
Address: 1625 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806

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: THOMAS J. PORTER PRES 04/09/2010