

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002182

FILED
Sep 30, 2011
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:

924 N. MAGNOLIA AVENUE
SUITE 320
ORLANDO, FL 32803

New Mailing Address:

2000 SOUTH MILLS AVE.
ORLANDO, FL 32806

FEI Number: 57-1166744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, KAREN MRS.
2000 S. MILLS AVENUE
ORLANDO, FL 32806 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: KAREN SMITH

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUH, YOLONDA
Address: 2000 S. MILLS AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: HARRINGTON, ROSEANN
Address: 2000 S. MILLS AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: MUNIZ, SHANNON
Address: 2000 S. MILLS AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: PORTER, THOMAS J
Address: 2000 S. MILLS 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

D

09/30/2011

Electronic Signature of Signing Officer or Director

Date