

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002898

FILED
Feb 16, 2004
Secretary of State**Entity Name:** POTSDAM SPORTS FOUNDATION, INC.**Current Principal Place of Business:**2105 SE COVE ROAD
STUART, FL 64997**New Principal Place of Business:**2105 SE COVE ROAD
STUART, FL 34997**Current Mailing Address:**2105 SE COVE ROAD
STUART, FL 64997**New Mailing Address:**2105 SE COVE ROAD
STUART, FL 34997**FEI Number:** 42-1584388**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIELDS, JORDAN
416 CORTEZ AVE
STUART, FL 34994 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: D () Delete
Name: PETITH, ALFRED G
Address: 3365 SE COURT DR
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: FEISTEL, HEINRICH
Address: 2929 SE OCEAN BLVD 119-S
City-St-Zip: STUART, FL 34997

Title: DD () Delete
Name: KLIER, BRIGITTE
Address: 2929 SE OCEAN BLVD 119-S
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: HILPERT, WERNER R
Address: 796 SW WOODCREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: SERAKAS, KARIN
Address: 4420 SW LAUREL OAK TERRACE
City-St-Zip: PALM CITY, FL 34990

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: WERNER R HILPERT

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date