

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003053

FILED
Feb 14, 2008
Secretary of State

Entity Name: ACTION SPORTS MEDICINE FOUNDATION, INC.

Current Principal Place of Business:

9802 BAYMEADOWS ROAD
SUITE 12 PMB #183
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4498 COQUINA DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 57-1160023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTINE, MINDY
4498 COQUINA DRIVE
JACKSONVILLE BEACH, FL 32250 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: AUGUSTINE, STEPHEN J
Address: 4498 COQUINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN J AUGUSTINE

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date