2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # N03000003335 1. Entity Name 05-03-2005 90088 025 ****61 25 THE HALL OF FAME FUND, INC. Principal Place of Business Mailing Address P.O. BOX 2574 ORLANDO FL 32802 P.O. BOX 2574 ORLANDO FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 36-9528925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMRICK, ALEX H ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 LEGION PLACE # 1700 ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE TITLE Defete ☐ Change Addition WALKER, ANITA M NAME NAME PO BOX 2574 STREET ADDRESS STREET ADDRESS ORLANDO FL 32802 CITY-ST-ZIP CITY-ST-ZIP President **™** Change TITLE ☐ Delete ☐ Addition 930 S. Kentucky tve. Winter Park, FL 32789 SHEPHERD, LEAH NAME NAME address PO BOX 2574 STREET ADDRESS STREET ADDRESS ORLANDO FL 32802 CITY-ST-ZIP CITY-ST-ZIP THEF Change TITLE ☐ Defete Alex H. Hamnek Addition HAMRICK, ALEX H NAME 1000 Legion Place ,#1700 315 E. ROBINSON STREET SUITE 600 STREET ADDRESS STREET ADDRESS Orlando FL 32801 ORLANDO FL 32801 CITY-S1-ZIP CITY-ST-ZIP Ted Rich - Director TITLE BHE ☐ Defete ☐ Change Addition (1270 Drange Ave, Suite E Winter Park, Fr 32789 NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

resident

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED