

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003335

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: THE HALL OF FAME FUND, INC.

## Current Principal Place of Business:

P.O. BOX 2574  
ORLANDO, FL 32802

## New Principal Place of Business:

P, OFFICE BOX 47-1031  
LAKE MONROE, FL 32747 US

## Current Mailing Address:

P.O. BOX 2574  
ORLANDO, FL 32802

## New Mailing Address:

PO BOX 47-1031  
LAKE MONROE, FL 32747 US

FEI Number: 36-9528925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPARD, LEAH  
930 SOUTH KENTUCKY AVENUE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

COLOMBO, CARLOS  
5555 E. MICHIGAN STREET SUITE 100  
ORLANDO, FL 32822 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: CARLOS COLOMBO

01/19/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHEPHERD, LEAH  
Address: 930 S KENTUCKY AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: HAMRICK, ALEX H  
Address: 1000 LEGION PLACE, #1700  
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete  
Name: RICH, TED  
Address: 1270 ORANGE AVE, STE E  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RICH, TED  
Address: 1270 ORANGE AVE, SUITE E  
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change ( ) Addition  
Name: HAMRICK, ALEX H  
Address: PO BOX 47-1031  
City-St-Zip: LAKE MONROE, FL 32747

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX HAMRICK

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date