

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009909

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE WINTER SPRINGS GRIZZLIES, INC.

Current Principal Place of Business:

486 SEMINOLE WOODS BLVD
GENEVA, FL 32732

New Principal Place of Business:

2654 ADELE PLACE
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 196145
WINTER SPRINGS, FL 327196145

New Mailing Address:

FEI Number: 20-0917082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBAUER, KAREN
486 SEMINOLE WOODS BLVD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

MAXWELL, JOHN
2654 ADELE PLACE
LAKE MARY, FL 32746 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: JOHN MAXWELL, SR

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MAXWELL, JOHN SR
Address: 2654 ADELE PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: BARBARA, DAN
Address: 113 SHORE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MAXWELL, JOHN JR
Address: 107 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD
Name: MAXWELL, JENNIFER
Address: 107 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: BARBARA, APRIL
Address: 113 SHORE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: LAJOIE, JAMES
Address: 734 S. ENDEAVOUR DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN MAXWELL, SR

CD

04/13/2010

Electronic Signature of Signing Officer or Director

Date