2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009909

FILED Feb 14, 2011 Secretary of State

Entity Name: THE WINTER SPRINGS GRIZZLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2654 ADELE PLACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 196145

WINTER SPRINGS, FL 327196145

FEI Number: 20-0917082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXWELL, JOHN R SR 2654 ADELE PLACE 2654 ADELE PLACE LAKE MARY EL 20746

LAKE MARY, FL 32746 US 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 R MAXWELL, SR 02/14/2011

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:
 MAXWELL, JOHN R JR

 Address:
 107 BLUE CREEK DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: T

 Name:
 COX, SHERRI

 Address:
 1486 CONNERS LANE

 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:

 Name:
 LORI, FAIRES

 Address:
 916 ARABIAN AVENUE

 City-St-Zip:
 WINTER SPRINGS, FL 32718

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 R MAXWELL, SR CD 02/14/2011