

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001439

FILED
Apr 29, 2005
Secretary of State

Entity Name: LOCKER ROOM FOUNDATION, INC.

Current Principal Place of Business:

18103 LATIMER LANE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18103 LATIMER LANE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 65-1200118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H ESQ
101 EAST KENNEDY BLVD STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ARMSTRONG, CAROL A
6426 RENWICK CIRCLE
TAMPA, FL 33647 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: CAROL ARMSTRONG

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODENSTEIN, EMIL
Address: 18103 LATIMER LANE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: BODENSTEIN, ANDREA
Address: 18103 LATIMER LANE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: ARMSTRONG, NEIL
Address: 18103 LATIMER LANE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 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: EMIL BODENSTEIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date