

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001935

FILED
Apr 26, 2008
Secretary of State

Entity Name: VALRICO RAMS YOUTH SPORTS, INC.

Current Principal Place of Business:

2205 LAUREL OAK DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2205 LAUREL OAK DRIVE
VALRICO, FL 33596

Current Mailing Address:

2205 LAUREL OAK DRIVE
VALRICO, FL 33594

New Mailing Address:

2205 LAUREL OAK DRIVE
VALRICO, FL 33596

FEI Number: 20-3746337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, JOHN W ESQ
221 EAST ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATTHEWS, ERNEST E PRES
Address: 2205 LAUREL OAK DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTHEWS, ERNEST E PRES
Address: 2205 LAUREL OAK DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: VPRES () Change (X) Addition
Name: FABRIZIO, ROBERT B VPRES
Address: 814 N. VALRICO ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: TREA () Change (X) Addition
Name: MCDADE, MARIELLE TREA
Address: 3417 BENT OAK STREET
City-St-Zip: VALRICO, FL 33596 US

Title: SECR () Change (X) Addition
Name: EDGAR, CONNIE A SECR
Address: 4910 OTTER CREEK COURT
City-St-Zip: VALRICO, FL 33596

Title: AD () Change (X) Addition
Name: PACE, LAWRENCE AD
Address: 1507 LAKE HURST WAY
City-St-Zip: BRANDON, FL 33511

Title: CD () Change (X) Addition
Name: WOOD, LEIGH A CD
Address: 1232 FAWN LAKE DRIVE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST E. MATTHEWS

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date