2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001935

FILED Jan 06, 2011 Secretary of State

Entity Name: VALRICO RAMS YOUTH SPORTS, INC.

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

2205 LAUREL OAK DRIVE VALRICO, FL 33596

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MATTHEWS, ERNEST E PRES Address: 2205 LAUREL OAK DRIVE City-St-Zip: VALRICO, FL 33596 US

Title: VPRE

Name: FABRIZIO, ROBERT B VPRE Address: 814 N. VALRICO ROAD City-St-Zip: VALRICO, FL 33594 US

Title: TREA

Name: BERTAUT, DAVID TREA Address: 4512 RIVER CLOSE BLVD City-St-Zip: VALRICO, FL 33596 US

Title: SECR

Name: MARTY, MICHELLE SECR Address: 11907 GROVEWOOD AVE City-St-Zip: THONOTOSASSA, FL 33592

Title: AD

Name: PACE, LAWRENCE AD Address: 1507 LAKE HURST WAY City-St-Zip: BRANDON, FL 33511

Title: CD

Name: ROBINSON, GENA CD Address: 2205 LAUREL OAK DRIVE City-St-Zip: VALRICO, FL 33596

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: ERNEST E MATTHEWS PRES 01/06/2011