2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004243

Entity Name: FLORIDA HOCKEY FOUNDATION, INC.

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

246 2CND STREET 246 2ND STREET

STE 100 STE 100

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

246 2ND STREET STE 100

SAFETY HARBOR, FL 34695

FEI Number: 65-1228418 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:

RENSCH, GENE 246 2ND STREET STE 100

SAFETY HARBOR, FL 34695 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: T (X) Change () Addition

Name:ATKINS, BENName:ATKINS, BENAddress:246 2ND STREETAddress:246 2ND STREET

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete Title: P (X) Change () Addition

 Name:
 MORRISON, MARYA J
 Name:
 OLIVIER, RAYMOND

 Address:
 246 2ND STREET
 Address:
 246 2ND STREET

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete Title: S (X) Change () Addition

 Name:
 SEDA, JOSE
 Name:
 ROYER, CHRISTIAN

 Address:
 246 2ND STREET
 Address:
 246 2ND STREET

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: M () Delete Title: () Change () Addition

 Name:
 BEAUDIN, DAVID
 Name:

 Address:
 246 2ND STREET
 Address:

 City-St-Zip:
 SAEFTY HARBOR, FL 34695
 City-St-Zip:

Title: M () Delete Title: M (X) Change () Addition

 Name:
 TUCKER, JOHN
 Name:
 RENSCH, GENE

 Address:
 246 2ND STREET
 Address:
 246 2ND STREET

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

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: BEN ATKINS T 01/31/2005