2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008715

FILED Feb 15, 2010 Secretary of State

Entity Name: PREMIER PLAYERS SPORTS FOUNDATION, INC.

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

3808 CYPRESS MEADOWS ROAD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3808 CYPRESS MEADOWS ROAD TAMPA, FL 33624

FEI Number: 20-1529781 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:

MOORE, CARNELL 3808 CYPRESS MEADOWS ROAD TAMPA, FL 33624 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: CHMN

Name: MOORE, CARNELL

Address: 16608 MEADOW GROVE ST

City-St-Zip: TAMPA, FL 33624

Title: D

Name: MOORE, NANCY A DR. Address: 16608 MEADOW GROVE ST

City-St-Zip: TAMPA, FL 33624

Title:

Name: HALE, MERCEDES G

Address: 201 E. KENNEDY BLVD. STE. 425

City-St-Zip: TAMPA, FL 33602

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: CARNELL MOORE CHMN 02/15/2010