

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010430

FILED
Apr 01, 2005
Secretary of State

Entity Name: FLORIDA SPORTS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2930 KERRY FOREST PKWY., STE. 101
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2930 KERRY FOREST PKWY., STE. 101
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-1859549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, LARRY
2930 KERRY FOREST PKWY., STE. 101
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PENDLETON, LARRY D MR
2930 KERRY FOREST PKWY., STE. 101
TALLAHASSEE, FL 32309 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: LARRY D. PENDLETON

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Change (X) Addition
Name: ROBERTSON, GLENN MR.
Address: 307 E. ROSEHILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VC () Change (X) Addition
Name: SAFLEY, ROBIN MS.
Address: 15528 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Change (X) Addition
Name: ADAMS, JEFFREY M MR.
Address: 360 CENTRAL AVENUE, 11TH FL
City-St-Zip: ST. PETERBURG, FL 33731

Title: T () Change (X) Addition
Name: NIXON, F. C MR.
Address: 3425-23 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: M () Change (X) Addition
Name: ALMSTEAD, DAVID MR.
Address: 9158 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: D () Change (X) Addition
Name: PENDLETON, LARRY D MR.
Address: 2930-101 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

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: LARRY D. PENDLETON

D

04/01/2005

Electronic Signature of Signing Officer or Director

Date