2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010430

Apr 23, 2012 Secretary of State

Entity Name: FLORIDA SPORTS CHARITABLE FOUNDATION, INC.

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

2930 KERRY FOREST PKWY. 800 NORTH MAGNOLIA AVENUE

SUITE 1100 STE. 101

TALLAHASSEE, FL 32309 ORLANDO, FL 32803

New Mailing Address: Current Mailing Address:

800 NORTH MAGNOLIA AVENUE 2930 KERRY FOREST PKWY. STE. 101

SUITE 1100

ORLANDO, FL 32803

FEI Number: 20-1859549 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:

PENDLETON, LARRY D MR. MURPHY, PAMELA MS 2930 KERRY FOREST PKWY., STE. 101 800 NORTH MAGNOLIA AVENUE TALLAHASSEE, FL 32309 SUITE 1100

ORLANDO, FL 32803 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: PAMELA MURPHY 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TALLAHASSEE, FL 32309

PENDLETON, LARRY MR. Name:

Address: 2930-101 KERRY FOREST PARKWAY

City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: LAUBSCHER, LOUIS MR.

Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1100

City-St-Zip: ORLANDO, FL 32803

Title: VPT

MURPHY, PAMELA MS Name:

800 NORTH MAGNOLIA AVENUE, SUITE 1100 Address:

City-St-Zip: ORLANDO, FL 32803

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: PAMELA MURPHY **VPT** 04/23/2012