2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010646

Entity Name: WATER SPORTS FOUNDATION, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4860 WATERWITCH POINT DR ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 4860 WATERWITCH POINT DR ORLANDO, FL 32806 FEI Number: 20-1947916 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: MEDDOCK, LARRY J 4860 WATERWITCH POINT DR ORLANDO, FL 32806 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: () Delete () Change () Addition HOLMES, GORDY Name: Name: P O BOX 716 Address: Address: City-St-Zip: LYNNWOOD, WA 98036 US City-St-Zip: Title: Title: (X) Change () Addition () Delete GARDNER, BRIAN Name: GARDNER, BRIAN Name: Address: 17622 NE 67TH CT Address: 17622 NE 67TH CT City-St-Zip: REDMOND, WA 98052 US City-St-Zip: REDMOND, WA 98052 US Title: () Delete Title: () Change () Addition DORTON, JOHN Name: Name: 100 CHEROKEE COVE DR Address: Address: City-St-Zip: VONORE, TN 37885 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: EMMONS, JIM Name: EMMONS, JIM 460 N ORLANDO AVE #200 460 N ORLANDO AVE #200 Address: Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: WINTER PARK, FL 32789 US Title: () Delete Title: (X) Change () Addition MEDDOCK, LARRY MEDDOCK, LARRY J Name: Name: P O BOX 568512 P O BOX 568512 Address: Address: City-St-Zip: ORLANDO, FL 328568512 US City-St-Zip: ORLANDO, FL 328568512 US Title: () Delete Title: () Change () Addition ROSENBERG, STEVE Name: Name: Address: 2100 POWERS FERRY ROAD Address: ATLANTA, GA 30339 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 J. MEDDOCK D 01/18/2006