

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008626

FILED
Apr 19, 2006
Secretary of State

Entity Name: SOUTH FLORIDA ATHLETIC FOUNDATION, INCORPORATED

Current Principal Place of Business:

1316 DEEROCK DRIVE
ORLANDO, FL 32811

New Principal Place of Business:

52 W OAKLNAD PARK BLVD
#172
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1316 DEEROCK DRIVE
ORLANDO, FL 32811

New Mailing Address:

52 W OAKLNAD PARK BLVD
#172
FT. LAUDERDALE, FL 33311

FEI Number: 20-3350509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, LLOYD D
4767 N. AUSTRALLIAN AVE
107
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SHAWN, BARNETT
1316 DEEROCK DRIVE
ORLANDO, FL 32811 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: SHAWN BARNETT

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARNETT, EARL
Address: 1316 DEEROCK DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Delete
Name: HANNA, LLOYD D
Address: 4767 N AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNETT, EARL
Address: 52 W OAKLNAD PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
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: EARL BARNETT

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date