2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009489

FILED Apr 29, 2009 Secretary of State

Entity Name: FLORIDA OLYMPIC SPORTS ACADEMY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2503 CULBREATH COVE CT. VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 2503 CULBREATH COVE CT. VALRICO, FL 33594 FEI Number: 14-1936385 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: ROCKE, MCLEAN & SBAR, PA BOMHOFF, PHILIP JAMIE PROCKOP, ESQ. 5327 COMMERCIAL WAY 2309 S MACDILL ÁVE SPRINGHILL, FL 34606 TAMPA, FL 33629 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: PHILIP BOMHOFF 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DONOFRIO, KEVIN Name: Name: Address: 2503 CULBREATH COVE CT. Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: (X) Change () Addition NORSSTREM, TIMOTHY Name: Name: DONOFRIO, KATRINA Address: 921 WINCHESTER LANE Address: 2503 CULBREATH COVE CT. City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596 Title: (X) Delete Title: () Change () Addition BERRIDGE, GEORGE Name: Name: Address: 1811 TRANSTONE PLACE Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN DONOFRIO D 04/29/2009