

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010933

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** FLORIDA ATHLETICS FOUNDATION, INC.

**Current Principal Place of Business:**

501 SEABREEZE BLVD  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

501 SEABREEZE BLVD  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 20-4010671      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROSENBAUM, RICHARD L ESQ  
350 E LAS OLAS BLVD  
SUITE 1700  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

ROSENBAUM, RICHARD L ESQ  
200 E LAS OLAS BLVD  
SUITE 1700  
FT LAUDERDALE, FL 33301 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: RICHARD ROSENBAUM

05/01/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DILLON, MICHAEL D MR  
Address: 501 SEABREEZE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DUFFY DILLON

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date