

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003827

FILED
Feb 05, 2009
Secretary of State

Entity Name: FSU ROLLER HOCKEY INC.

Current Principal Place of Business:

2700 W PENSACOLA ST
APT 1814
TALLAHASSEE, FL 32304 US

Current Mailing Address:

2700 W PENSACOLA ST
APT 1814
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

900 RIGGINGS ROAD
APT 138
TALLAHASSEE, FL 32308 US

New Mailing Address:

900 RIGGINGS ROAD
APT 138
TALLAHASSEE, FL 32308 US

FEI Number: 20-5418466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C & M BENTON, LLC
1554 BOREN DRIVE
SUITE 200
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: KAHN, JEFFREY
Address: 2700 W PENSACOLA STREET APT 1814
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VPRE () Delete
Name: HOROWITZ, MAX
Address: 805 CYPRESS BLVD APT 510
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TRES () Delete
Name: SIMON, COREY
Address: 3506 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133 US

Title: SEC () Delete
Name: STROUD, DUSTIN
Address: 2309 OLD BAINBRIDGE ROAD 802-A
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAHN, JEFFREY
Address: 900 RIGGINGS ROAD APT 138
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPRE (X) Change () Addition
Name: HOROWITZ, MAX
Address: 2241 WEST PENSACOLA STREET APT 52
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: TRES (X) Change () Addition
Name: SIMON, COREY
Address: 217 WHITE DRIVE APT A-4
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: SEC (X) Change () Addition
Name: LIPMAN, JONATHAN
Address: 400 HAYDEN ROAD APT 1412
City-St-Zip: TALLAHASSEE, FL 32304 US

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: MARCA L BENTON EA

RA

02/05/2009

Electronic Signature of Signing Officer or Director

Date