2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N06000008127 2007 SEP 14 AM 10: 40 ISHOF FOUNDATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE HALL OF FAME DR. ONE HALL OF FAME DR. FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09122007 Chq-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 57-1241317 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 2001097132 Change 0 09/20/07-01048-025 **61.25 TITLE Delete TITLE NAME WIGO, BRUCE NAME ONE HALL OF FAME DR. STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP Roger William 1209 Monhattan Aus Snite 217 1209 Monhattan Beech, CA 90266 Pussell Wender | Change Add 5300 N. Feel. Hwy Fl. Landerdale, F (33308 TITLE S Delete TITLE ISAAC, STU NAME NAME 3400 TRAVIS POINTE RD SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANN ARBOR, MI 48108 CITY-ST-7IP TITLE **X** Delete TITLE SMITH, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 110 SOUTHEAST SIXTH ST 15TH FLR FT LAUDERDALE, FL 33301 CITY - ST - ZIP CITY-ST-ZIP ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED