

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004756

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: XABLE SPORTS FOUNDATION, INC

## Current Principal Place of Business:

12157 W. LINEBAUGH AVENUE  
#103  
TAMPA, FL 33626

## New Principal Place of Business:

301 W PLATT STREET  
SUITE 318  
TAMPA, FL 33606

## Current Mailing Address:

12157 W. LINEBAUGH AVENUE  
#103  
TAMPA, FL 33626

## New Mailing Address:

301 W PLATT STREET  
SUITE 318  
TAMPA, FL 33606

FEI Number: 26-0148610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, JESSICA M  
12157 W. LINEBAUGH AVE,  
#103  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

NAVARRO, JESSICA M  
301 W PLATT STREET  
SUITE 318  
TAMPA, FL 33606 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: JESSICA M NAVARRO

01/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAVARRO, JESSICA M  
Address: 12157 W. LINEBAUGH AVE, #103  
City-St-Zip: TAMPA, FL 33626 US

Title: D ( ) Delete  
Name: NAVARRO, ELIO M  
Address: 12157 W. LINEBAUGH AVE, #103  
City-St-Zip: TAMPA, FL 33626 US

Title: D ( ) Delete  
Name: MCFATRIDGE, JUSTIN  
Address: 12157 W. LINEBAUGH AVE, #103  
City-St-Zip: TAMPA, FL 33626 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAVARRO, JESSICA M  
Address: 301 W PLATT STREET, SUITE 318  
City-St-Zip: TAMPA, FL 33606 US

Title: D (X) Change ( ) Addition  
Name: NAVARRO, ELIO M  
Address: 301 W PLATT STREET, SUITE 318  
City-St-Zip: TAMPA, FL 33606 US

Title: D (X) Change ( ) Addition  
Name: MCFATRIDGE, JUSTIN  
Address: 301 W PLATT STREET, SUITE 318  
City-St-Zip: TAMPA, FL 33606 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: JESSICA NAVARRO

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date