

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007789

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC.

Current Principal Place of Business:

225 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

225 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-1835456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEN VANASSENDERP, ESQUIRE
YOUNG VAN ASSENDERP, P.A.
GALLIE'S HALL 225 SOUTH ADAMS STREET 200
TALLAHASSEE, FL 32301 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: PD () Delete
Name: COX, GENE COACH
Address: 2309 LIMERICK DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD () Delete
Name: ROBERTS, ANDY
Address: 5268 QUAIL VALLEY RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD () Delete
Name: HOLLOMAN, TANNER
Address: 10497 SOUTH VALENTINE RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD (X) Delete
Name: UNGLAUB-AUBIN, CANDI
Address: 3404 MERRIMAC DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Delete
Name: JOANOS, JIMMY JUDGE
Address: 225 SOUTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBERTS, ANDY
Address: 5268 QUAIL VALLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT (X) Change () Addition
Name: HOLLOMAN, TANNER
Address: 10497 SOUTH VALENTINE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: S (X) Change () Addition
Name: UNGLAUB-AUBIN, CANDI
Address: 3404 MERRIMAC DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDY ROBERTS

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date