2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007789

FILED Feb 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

225 SOUTH ADAMS STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

225 SOUTH ADAMS STREET TALLAHASSEE, FL 32301

FEI Number: 26-1835456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEN VANASSENDERP, ESQUIRE YOUNG VAN ASSENDERP, P.A. GALLIE'S HALL 225 SOUTH ADAMS STREET 200 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ROBERTS, ANDY

Address: 5268 QUAIL VALLEY ROAD City-St-Zip: TALLAHASSEE, FL 32309

Title: TD

Name: HOLLOMAN, TANNER

Address: 10497 SOUTH VALENTINE ROAD City-St-Zip: TALLAHASSEE, FL 32317

Title: SD

Name: UNGLAUB-AUBIN, CANDI Address: 3404 MERRIMAC DRIVE City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: ANDY ROBERTS PD 02/02/2010