2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008328

FILED Apr 18, 2010 Secretary of State

Entity Name: ACTION SPORTS FOUNDATION INC.

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

5175 42ND ST. SOUTH ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

5175 42ND ST. SOUTH ST. PETERSBURG, FL 33711

FEI Number: 26-3271229 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:

SADLER, STEVEN A 5175 42ND ST. SOUTH

ST. PETERSBURG, FL 33711 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:

Title: D

 Name:
 BLACKBURN, CATHERINE

 Address:
 6144 9TH AVE S

 City-St-Zip:
 GULFPORT, FL 33707

Title:

Name: MATREALE, SUSAN Address: 451 PARK ST N

City-St-Zip: ST PETERSBURG, FL 33710

Title: D

 Name:
 OLSEN, SHANNA

 Address:
 2291 SATURN RD.

 City-St-Zip:
 BROOKSVILLE, FL 33604

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: CATHERINE BLACKBURN PRES 04/18/2010