

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008328

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACTION SPORTS FOUNDATION INC.

Current Principal Place of Business:

6144 9TH AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

5210 1ST AVE N
ST. PETERSBURG, FL 33710

Current Mailing Address:

6144 9TH AVENUE SOUTH
GULFPORT, FL 33707

New Mailing Address:

5210 1ST AVE N
ST. PETERSBURG, FL 33710

FEI Number: 26-3271229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADLER, STEVEN A
6144 9TH AVENUE SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

BLACKBURN, CATHERINE E
5210 1ST AVE N
ST. PETERSBURG, FL 33710 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: CATHERINE E. BLACKBURN

04/30/2012

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: D
Name: MATREALE, SUSAN
Address: 5825 LA PUERTA DEL SOL BLVD, SUITE 172
City-St-Zip: ST PETERSBURG, FL 33715

Title: D
Name: SADLER, STEVEN
Address: 5825 LA PUERTA DEL SOL BLVD, SUITE 172
City-St-Zip: ST. PETERSBURG, FL 33715

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 E. BLACKBURN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date