

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010154

FILED
Apr 28, 2008
Secretary of State

Entity Name: ULTIMATE FLAG FOOTBALL OF CORAL SPRINGS, INC.

Current Principal Place of Business:

8170 NW 42ND STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8170 NW 42ND STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-1252922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLESSING, DAVID C
5240 S UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328 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: P () Delete
Name: LINDSTROM, JEFFREY
Address: 8170 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: TYRELL, TODD
Address: 5061 NW 112TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: WARMACK, MIKE
Address: 9115 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D () Delete
Name: PAPONETTI, RAY
Address: 12243 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 UD

Title: D () Delete
Name: BLESSING, DAVID C
Address: 8192 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFF LINDSTROM

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date