2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002442

FILED Mar 09, 2012 Secretary of State

Entity Name: DAVIE TACKLE FOOTBALL CLUB, INC.

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

7901 SW 36 STREET 6511 NOVA DRIVE SUITE 206 265
DAVIE, FL 33328 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

7901 SW 36 STREET 6511 NOVA DRIVE SUITE 206 265 DAVIE, FL 33328 DAVIE, FL 33317

FEI Number: 32-0239580 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:

CHIMPOULIS, JAY P
7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328 US
FAGAN, MICHAEL P
6511 NOVA DRIVE
265
DAVIE, FL 33317 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: MICHAEL FAGAN 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DONNAHOE, JEFFREY D

 Address:
 7371 SW 39 STREET

 City-St-Zip:
 DAVIE, FL 333142312

Title: 7

 Name:
 MICHAEL, FAGAN P

 Address:
 7175 NOVA DR., UNIT 402

 City-St-Zip:
 DAVIE, FL 33317

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: MICHAEL FAGAN T 03/09/2012