2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004130

FILED Feb 18, 2009 Secretary of State

Entity Name: NORTH FLORIDA TEAM SPORTS, INC.

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

937 ALCALA DRIVE ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

937 ALCALA DRIVE ST AUGUSTINE, FL 32086

FEI Number: 26-2510759 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

LANNI, WILLIAM F P/D
937 ALCALA DRIVE
ST AUGUSTINE, FL 32086 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: WILLIAM F. LANNI 02/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 LANNI, WILLIAM F
 Name:
 LANNI, WILLIAM F P/D

 Address:
 937 ALCALA DRIVE
 Address:
 937 ALCALA DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: WILLIAM F LANNI P/D 02/18/2009