

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008565

FILED
Jan 14, 2010
Secretary of State

Entity Name: FLORIDA LACROSSE FOUNDATION, INC.

Current Principal Place of Business:

1306 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

869 LEOPARD TRAIL
WINTER SPRINGS, FL 32708

Current Mailing Address:

POST OFFICE BOX 195383
WINTER SPRINGS, FL 32719

New Mailing Address:

869 LEOPARD TRAIL
WINTER SPRINGS, FL 32708

FEI Number: 26-3649283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPROW & STRATTON, P.L.
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KENT, PHYLLIS
869 LEOPARD TRAIL
WINTER SPRINGS, FL 32708 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: PHYLLIS KENT

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRATTON, MICHAEL
Address: PO BOX 196577
City-St-Zip: WINTER SPRINGS, FL 32719

Title: D
Name: KENT, PHYLLIS S
Address: 869 LEOPARD TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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 STRATTON

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date