

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009591

FILED
May 19, 2009
Secretary of State

Entity Name: FUN SPORTS, INC.

Current Principal Place of Business:

95 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

PO BOX 146
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAWLIKOWSKI, VLADIMIR
324 CAVALIER ROAD
LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, JILL E
Address: 95 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP () Delete
Name: ADAIR, KEN A
Address: 2679 WEST END ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: O () Delete
Name: ALLEN, SUSAN
Address: 325 GREENBRIER DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: O () Delete
Name: HARDY, MARK
Address: 12 BLOOMFIELD AVENUE
City-St-Zip: SOMERSET, NJ 08813 US

Title: O () Delete
Name: WHITTINGTON, JIM
Address: 229 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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: VLADIMIR GAWLIKOWSKI

CEO

05/19/2009

Electronic Signature of Signing Officer or Director

Date