

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000321

FILED
Mar 02, 2010
Secretary of State

Entity Name: FLORIDA BOXING HALL OF FAME, INC.

Current Principal Place of Business:

7501 BROOKHAVEN CT.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7501 BROOKHAVEN CT.
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 94-3462060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANSBURG, WALTER A
7501 BROOKHAVEN CT.
TAMPA, FL 33634 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
Name: FLANSBURG, WALTER A
Address: 7501 BROOKHAVEN CT.
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: COHEN, SAMUEL
Address: 7013 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: CANTON, STEVEN
Address: 3833 MAXINE ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: S/T
Name: FLANSBURG, KATHY A
Address: 7501 BROOKHAVEN CT.
City-St-Zip: TAMPA, FL 33634 US

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: KATHY A. FLANSBURG

S/T

03/02/2010

Electronic Signature of Signing Officer or Director

Date