2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000321

FILED Jan 06, 2011 Secretary of State

Entity Name: FLORIDA BOXING HALL OF FAME, INC.

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

7501 BROOKHAVEN CT. TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

7501 BROOKHAVEN CT. PO BOX 262636 TAMPA, FL 33634 US TAMPA, FL 33685 US

FEI Number: 94-3462060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANSBURG, WALTER A 7501 BROOKHAVEN CT. TAMPA, FL 33634 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:

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 01/06/2011