2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001478

FILED Feb 17, 2010 Secretary of State

Entity Name: LEMON BAY BASKETBALL FOUNDATION, INC.

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

1861 PLACIDA ROAD SUITE 204

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1861 PLACIDA ROAD SUITE 204 ENGLEWOOD, FL 34223

FEI Number: 26-4320833 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:

BENEDICT, ROBERT C 1861 PLACIDA ROAD SUITE 204

ENGLEWOOD, FL 34223 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:
 DUNGAN, MARK

 Address:
 89 BROADMOOR LN

 City-St-Zip:
 ROTONDA WEST, FL
 33947

Title: D

 Name:
 ROBERT, BEDFORD

 Address:
 1057 SCHOONER LN

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title:

Name: WALKER, JACKIE
Address: 1820 GULF BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

Title:

 Name:
 PATRICE, WESTON

 Address:
 15563 ALCOVE CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: [

Name: SMITH, MICHELE

Address: 2751 AVENUE OF THE AMERICAS

City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: PEITZ, RICK

Address: 11639 CLAREMONT DRIVE City-St-Zip: PORT CHARLOTTE, FL 33981

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: MICHELE SMITH D 02/17/2010