2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002934

FILED Feb 10, 2012 Secretary of State

Entity Name: ORANGE COUNTY ATHLETICS, INC.

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

300 MAIN STREET 4917 ELI S

WINDERMERE, FL 34786 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

300 MAIN STREET 4917 ELI ST

WINDERMERE, FL 34786 ORLANDO, FL 32804

FEI Number: 26-4366486 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:

CARTER, CHARLES 300 MAIN STREET

WINDERMERE, FL 34786 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:

Γitle: I

 Name:
 CARTER, CHARLES

 Address:
 467 FERN MEADOW LOOP

 City-St-Zip:
 OCOEE, FL 34761

Title: S

Name: NEWMAN, MARGARET Address: 1601 CONNECTICUT City-St-Zip: ST CLOUD, FL 34769

Title: T

Name: CONNOLLY, NIALL
Address: 23 E VANDERBILT STREET
City-St-Zip: ORLANDO, FL 32804

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: NIALL CONNOLLY TREA 02/10/2012