

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006390

FILED
Mar 30, 2010
Secretary of State

Entity Name: FLORIDA HALL OF FAME, INC.

Current Principal Place of Business:

6137 RAINBOW CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6137 RAINBOW CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFIR, LEONARD
6137 RAINBOW CIRCLE
LAKE WORTH, FL 33463 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: CEO
Name: SAFFIR, LEONARD
Address: 6137 RAINBOW CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES
Name: PARRISH, PATRICK
Address: 1411 ARABIAN ROAD EAST
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TSD
Name: PARRISH, CAROLINE A
Address: 1411 ARABIAN ROAD EAST
City-St-Zip: WEST PALM BEACH, FL 33406

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: LEONARD SAFFIR

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date