## 2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Jul 15, 2010**
**Secretary of State**

DOCUMENT# N09000006390

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

Title: TSD
Name: UNGER, ELEANOR
Address: 6137 RAINBOW CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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 07/15/2010
Electronic Signature of Signing Officer or Director Date