

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 30, 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:**9858 GLADES ROAD  
SUITE D-3, #147  
BOCA RATON, FL 33434**Current Mailing Address:**6137 RAINBOW CIRCLE  
LAKE WORTH, FL 33463**New Mailing Address:**9858 GLADES ROAD  
SUITE D-3, #147  
BOCA RATON, FL 33434

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:**SAFFIR, LEONARD  
9858 GLADES ROAD  
SUITE D-3, #147  
BOCA RATON, FL 33434 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: LEONARD SAFFIR

09/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CEO  
Name: SAFFIR, LEONARD  
Address: 9858 GLADES ROAD, SUITE D-3, #147  
City-St-Zip: BOCA RATON, FL 33434Title: PRES  
Name: NAIL, RODNEY  
Address: 9858 GLADES ROAD, SUITE D-3, #147  
City-St-Zip: BOCA RATON, FL 33434Title: EVP  
Name: JACOVES, RICHARD  
Address: 9858 GLADES ROAD, SUITE D-3, @# 147  
City-St-Zip: BOCA RATON, FL 33434

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

09/30/2010

Electronic Signature of Signing Officer or Director

Date