2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001308

FILED Sep 27, 2012 Secretary of State

Entity Name: BASKETBALL ACADEMY OF TAMPA BAY, INC.

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

1002 BALAYE VISTA CIRCLE, #102 915 BALAYE RIDGE CIRCLE, #204

TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1002 BALAYE VISTA CIRCLE, #102 915 BALAYE RIDGE CIRCLE, #204

TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 30-0607007 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:

ALLEN, LEONARD B JR.

1002 BALAYE VISTA CIRCLE, #102

ALLEN, LEONARD B JR.

915 BALAYE RIDGE CIRCLE, #204

TAMPA, FL 33619 US TAMPA, FL 33619 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: 09/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: ALLEN, LEONARD B JR.

Address: 1002 BALAYE VISTA CIRCLE, #102

City-St-Zip: TAMPA, FL 33619

Title: VD

Name: ALLEN, ALICIA L

Address: 1002 BALAYE VISTA CIRCLE, #102

City-St-Zip: TAMPA, FL 33619

Title: TD

Name: ALLEN, SERITA M

Address: 4701 CHARLES PLACE, #2633

City-St-Zip: PLANO, TX 75093

Title: SD

Name: ALLEN, BLAKE L

Address: 915 BALAYE RIDGE CIRCLE, #204

City-St-Zip: TAMPA, FL 33619

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: LOENARD B. ALLEN JR. PRES 09/27/2012