2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006811

FILED May 01, 2012 Secretary of State

Entity Name: CONQUEST SPORTS FOUNDATION, INC.

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

13723 JETPORT COMMERCE PKWY SUITE 13 FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

13723 JETPORT COMMERCE PKWY SUITE 13 FT MYERS, FL 33913

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAINES, ANDREW 13723 JETPORT COMMERCE PKWY SUITE 13 FT MYERS, FL 33913 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:

Title: [

Name: HAINES, ANDREW

Address: 13723 JETPORT COMMERCE PKWY SUITE 13

City-St-Zip: FT MYERS, FL 33913

Title:

Name: TAYLOR, MICHAEL

Address: 13723 JETPORT COMMERCE PKWY SUITE 13

City-St-Zip: FT MYERS, FL 33913

Title:

Name: WALDROP, GREG

Address: 13723 JETPORT COMMERCE PKWY SUITE 13

City-St-Zip: FT MYERS, FL 33913

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: ANDREW HAINES D 05/01/2012