

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008022

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLORIDA SPORTS FOUNDATION, INCORPORATED

Current Principal Place of Business:

800 NORTH MAGNOLIA AVENUE, SUITE 1100
ORLANDO, FL 32803

New Principal Place of Business:

800 NORTH MAGNOLIA AVENUE
SUITE 1100
ORLANDO, FL 32803

Current Mailing Address:

800 NORTH MAGNOLIA AVENUE, SUITE 1100
ORLANDO, FL 32803

New Mailing Address:

800 NORTH MAGNOLIA AVENUE
SUITE 1100
ORLANDO, FL 32803

FEI Number: 45-3113933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PAMELA
800 NORTH MAGNOLIA AVENUE, SUITE 1100
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MURPHY, PAMELA
800 NORTH MAGNOLIA AVENUE
SUITE 1100
ORLANDO, FL 32803 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: PAMELA MURPHY

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FAVA, JOANNE MS
Address: 401 COMMERCIAL CT., SUITE E
City-St-Zip: VENICE, FL 34292

Title: P
Name: PENDLETON, LARRY D MR
Address: 2930 KERRY FOREST PKWY #101
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: RODRIGUEZ, STEPHEN MR
Address: 2930 KERRY FOREST PKWY #101
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPS
Name: LAUBSCHER, LOUIS MR
Address: 800 N. MAGNOLIA AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32803

Title: VPT
Name: MURPHY, PAMELA MS
Address: 800 N. MAGNOLIA AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32803

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: PAMELA MURPHY

VPT

03/13/2012

Electronic Signature of Signing Officer or Director

Date