

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22781

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: HALL OF FAME FOUNDATION, INC.

**Current Principal Place of Business:**

395 S CENTRAL AVE  
BARTOW, FL 33830 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2188  
BARTOW, FL 33831 US

**New Mailing Address:**

FEI Number: 59-2909488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORRALL, MATTHEW E  
2850 N ANDREWS AVE  
FORT LAUDERDALE, FL 333112514 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: PD ( ) Delete  
Name: DANTZLER, RICK  
Address: 395 S CENTRAL AVE  
City-St-Zip: BARTOW, FL 33830

Title: VD ( ) Delete  
Name: CARNES, JIMMY  
Address: 1330 NW 6TH ST STE D  
City-St-Zip: GAINESVILLE, FL 32601

Title: VD ( ) Delete  
Name: WAHL, LARRY  
Address: 1859 NW 124 WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: MORRALL, MATTHEW E  
Address: 2850 N ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 333112514

Title: D ( ) Delete  
Name: CRAGO, DICK  
Address: 2045 13 ST  
City-St-Zip: VERO BEACH, FL 32960

Title: D ( ) Delete  
Name: ALEXANDER, RUTH DR  
Address: 412 SW 88 TERR  
City-St-Zip: GAINESVILLE, FL 32607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK DANTZLER

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date