

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22781

FILED
Jan 13, 2011
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:

PO BOX 2529
WINTER HAVEN, FL 33883 US

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
Name: DANTZLER, RICK
Address: 395 S CENTRAL AVE
City-St-Zip: BARTOW, FL 33830

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

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

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

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

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

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: MATTHEW E. MORRALL

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date