

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Feb 18, 1999 8:00am**  
**Secretary of State**

02-18-1999 90087 016 \*\*\*\*\*61.25

|                                                 |                                                                                   |                                                                                                                 |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N34159**

1. Corporation Name

**FLORIDA SPORTS FOUNDATION, INCORPORATED**

Principal Place of Business

1319 THOMASWOOD DR  
TALLAHASSEE FL 32312  
US

Mailing Address

1319 THOMASWOOD DR  
TALLAHASSEE FL 32312  
US



|                                |                     |                                                                                          |
|--------------------------------|---------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified                                                        |
| 21                             | 26                  | 09/13/1989                                                                               |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 4. FEI Number                                                                            |
| 22                             | 27                  | 59-3048773                                                                               |
| City & State                   | City & State        | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 23                             | 28                  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees      |
| Zip                            | Country             | Trust Fund Contribution <input type="checkbox"/>                                         |
| 24                             | 25                  | 29                                                                                       |
| 30                             |                     |                                                                                          |

9. Name and Address of Current Registered Agent

**HARMON, DENNIS W**  
**EXECUTIVE OFFICE OF THE GOVERNOR**  
**THE CAPITOL, SUITE 2001**  
**TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                                   |                                                       |                                                                   |
|----------------------------|-----------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JAFFE, LARRY                      | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 4444 OLD SALBURY ROAD             | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | JACKSONVILLE FL                   | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ROBERTSON, GLENN                  | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 501 E TENN ST                     | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | TALLAHASSEE FL                    | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RYALS, SHIRLEY                    | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 401 E JACKSON ST, 20TH FLOOR      | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | TAMPA FL 33602                    | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | STRATOS, KIMARIE R.               | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 201 S BISCAYE BLVD                | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MIAMI FL                          | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DOWDY, RONALD E.                  | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 7209 INTERNATIONAL DR             | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | ORLANDO FL                        | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                   | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                   | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-99

850-488-8347

Date Daytime Phone #

0008183

CR2E037 (1/198)