

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34159

FILED
Apr 14, 2004
Secretary of State

Entity Name: FLORIDA SPORTS FOUNDATION, INCORPORATED

Current Principal Place of Business:

2930 KERRY FOREST PARKWAY
STE 101
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2930 KERRY FOREST PARKWAY
STE 101
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3048773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, STEPHEN
215 S MONROE STE 505
TALLAHASSEE, FL 32301 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: D () Delete
Name: HAMMOND, BILL
Address: 2115 SECOND STREET 4TH FLOOR
City-St-Zip: FORT MYERS, FL 33901

Title: VCD () Delete
Name: ALMSTEAD, DAVE
Address: 390 N. ORANGE AVENUE, SUITE 1075
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: NIXON, NICK
Address: 3141 ORTEGA DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: FERRIS, DONNA
Address: 401 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SAFLEY, ROBIN
Address: THE CAPITAL, PL D8
City-St-Zip: TALLAHASSEE, FL 323990400

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: ALMSTEAD, DAVE
Address: 9158 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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

Title: D (X) Change () Addition
Name: NAFE, RICK
Address: ONE TROPICANA FIELD
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D (X) Change () Addition
Name: SAFLEY, ROBIN
Address: 15528 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY PENDLETON

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date