

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34159

FILED
Apr 12, 2007
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: ADAMS, JEFFREY M
Address: 360 CENTRAL AVENUE, 11TH FL
City-St-Zip: ST. PETERSBURG, FL 33731

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

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

Title: D () Delete
Name: WALKER, MIKE
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: CD () Delete
Name: SAFLEY, ROBIN
Address: 15528 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: C (X) Change () Addition
Name: ADAMS, JEFFREY M MR.
Address: 360 CENTRAL AVENUE, 11TH FL
City-St-Zip: ST. PETERSBURG, FL 33731

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

Title: S (X) Change () Addition
Name: MYERS, TERRY J MS.
Address: 11592 TIMBERLINE CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change () Addition
Name: WALTON, TONY MR.
Address: 252 THREE ISLANDS BLVD, #203
City-St-Zip: HALLENDALE BEACH, FL 33009

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

Title: P (X) Change () Addition
Name: PENDLETON, LARRY D MR.
Address: 2930 KERRY FOREST PKWY #101
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY D. PENDLETON

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date