

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34159

FILED
Apr 14, 2009
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: C () Delete
Name: ADAMS, JEFFREY M MR.
Address: 360 CENTRAL AVENUE, 11TH FL
City-St-Zip: ST. PETERSBURG, FL 33731

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KOTTKAMP, JEFF MR.
Address: PL-05 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 32399

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

Title: S (X) Change () Addition
Name: WALKER, MIKE MR.
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: JOANNE, FAVA MS
Address: 1188 JACARANDA BLVD
City-St-Zip: VENICE, FL 34292

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: LARRY D PENDLETON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date