2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34159

FILED Jan 28, 2011 Secretary of State

Entity Name: FLORIDA SPORTS FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2930 KERRY FOREST PARKWAY

STE 101

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

2930 KERRY FOREST PARKWAY STE 101

TALLAHASSEE, FL 32309 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZ, STEPHEN 215 S MONROE STE 505 TALLAHASSEE, FL 32301 US

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

Name: WASDIN, THOMAS MR. Address: 29 RIVERSIDE DR #602 City-St-Zip: COCOA, FL 32922

Title: T

Name: ALMSTEAD, DAVE MR.
Address: 9158 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: S

Name: ADAMS, JEFFREY MR.

Address: 360 CENTRAL AVE, 11TH FLOOR City-St-Zip: ST PETERSBURG, FL 33731

Title: VC

Name: JOANNE, FAVA MS Address: 401 COMMERCIAL CT, STE E

City-St-Zip: VENICE, FL 34292

Title: AL

 Name:
 NAFE, RICK MR.

 Address:
 ONE TROPICANA DRIVE

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: F

 Name:
 PENDLETON, LARRY D MR.

 Address:
 2930 KERRY FOREST PKWY #101

 City-St-Zip:
 TALAHASSEE, FL 32309

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: LARRY PENDLETON P 01/28/2011