2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38373

FILED May 25, 2004 Secretary of State

Entity Name: FLORIDA CITRUS SPORTS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: ONE CITRUS BOWL CENTRE ONE CITRUS BOWL PLACE ORLANDO, FL 328059451 ORLANDO, FL 328059451 **Current Mailing Address: New Mailing Address:** ONE CITRUS BOWL PLACE ONE CITRUS BOWL CENTRE ORLANDO, FL 328059451 ORLANDO, FL 328059451 FEI Number: 59-3026282 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: FILDES, RICHARD J 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TAVRIDES, SHANNON TAVRIDES, SHANNON Name: Name: 1 CITRUS BOWL PLAZA Address: 1 CITRUS BOWL PLACE Address: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HINES, SAM Name: Address: 201 SOUTH ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition O'TOLLE, WILLIAM Name: Name: 665 SARANDE DRIVE Address: Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: PREVOST, JACK Name: 3378 EDGEWATER DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: VPD () Delete Title: () Change () Addition STUART, GEORGE Name: Name: 916 VALENCIA AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, TOMMY Name: Name: Address: 200 SHELL POINT WEST Address: MAITLAND, FL 32751 City-St-Zip: 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: SHANNON TAVRIDES ED 05/25/2004