2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38373

FILED Apr 26, 2007 Secretary of State

Entity Name: FLORIDA CITRUS SPORTS FOUNDATION, INC.

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

ONE CITRUS BOWL PLACE ORLANDO, FL 328059451

Current Mailing Address: New Mailing Address:

ONE CITRUS BOWL PLACE 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 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:

Clashania Cinnahura of Danishand Annah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:ED () DeleteTitle:ED (X) Change () AdditionName:CLARK, SHANNONName:CLARK, SHANNONAddress:1 CITRUS BOWL PLACEAddress:ONE CITRUS BOWL PLACECity-St-Zip:ORLANDO, FL 32805City-St-Zip:ORLANDO, FL 32805 US

Title: D () Delete Title: D (X) Change () Addition

Name: HINES, SAM Name: HINES, SAM

Address: 201 SOUTH ORANGE AVENUE Address: 201 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete Title: D (X) Change () Addition Name: DYMOND, WILLIAM Name: DYMOND, WILLIAM

Address: 2080 FAWSETT ROAD Address: 215 NORTH EOLA DRIVE
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32801 US

Title: CD () Delete Title: CD (X) Change () Addition

Name: PREVOST, JACK Name: PREVOST, JACK

 Address:
 3378 EDGEWATER DRIVE
 Address:
 3378 EDGEWATER DRIVE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 STUART, GEORGE
 Name:
 STUART, GEORGE

 Address:
 916 VALENCIA AVENUE
 Address:
 916 VALENCIA AVENUE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 THOMPSON, TOMMY
 Name:
 THOMPSON, TOMMY

 Address:
 200 SHELL POINT WEST
 Address:
 200 SHELL POINT WEST

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751 US

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: GARY D. FISCHER CFO 04/26/2007