

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41411

FILED
Mar 16, 2007
Secretary of State

Entity Name: TALLAHASSEE SPORTS AND HOSPITALITY, INC.

Current Principal Place of Business:

106 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

106 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3043754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITRON, JOHN E
106 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HICKEY, BRIAN F
106 E. JEFFERSON STREET
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: BRIAN HICKEY

03/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAFFORD, RON
Address: 3512 MACLAY BLVD, STE. 102, CSI HEALTHCARE
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD () Delete
Name: MOORE, KAREN
Address: 2011 DELTA BLVD, STE. 2, MOORE CONSULTING
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: CITRON, JOHN E
Address: 106 E. JEFFERSON STREET, TLH SPORTS COUNCIL
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: WAXMAN, BERNIE
Address: P.O. DRAWER 2195, FSU DEPT. OF ATHLETICS
City-St-Zip: TALLAHASSEE, FL 32316

Title: D () Delete
Name: DYE, DON D
Address: P.O. BOX 4148, THE DYE LAW FIRM
City-St-Zip: TALLAHASSEE, FL 32315

Title: D () Delete
Name: BELL, RICKY
Address: 3995 WEST PENSACOLA STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HICKEY, BRIAN F
Address: 106 E. JEFFERSON STREET, TLH SPORTS COUNCIL
City-St-Zip: TALLAHASSEE, FL 32301

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

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 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: BRIAN HICKEY

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date