

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41411

FILED  
Apr 21, 2009  
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:**

HICKEY, BRIAN F  
106 E. JEFFERSON STREET  
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: 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: HICKEY, BRIAN F  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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

04/21/2009

Electronic Signature of Signing Officer or Director

Date