2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41411

FILED Apr 22, 2010 Secretary of State

Entity Name: TALLAHASSEE SPORTS AND HOSPITALITY, INC.

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

106 E. JEFFERSON STREET TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

106 E. JEFFERSON STREET TALLAHASSEE, FL 32301 US

FEI Number: 59-3043754 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRAFFORD, RON

Address: 3512 MACLAY BLVD, STE. 102,CSI HEALTHCARE

City-St-Zip: TALLAHASSEE, FL 32312

Title: STD

Name: MOORE, KAREN

Address: 2011 DELTA BLVD, STE. 2,MOORE CONSULTING

City-St-Zip: TALLAHASSEE, FL 32303

Title:

Name: HICKEY, BRIAN F

Address: 106 E. JEFFERSON STREET,TLH SPORTS COUNCIL

City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: WAXMAN, BERNIE

Address: P.O. DRAWER 2195, FSU DEPT. OF ATHLETICS

City-St-Zip: TALLAHASSEE, FL 32316

Title: D

Name: DYE, DON D

Address: P.O. BOX 4148, THE DYE LAW FIRM

City-St-Zip: TALLAHASSEE, FL 32315

Title:

Name: BELL, RICKY

Address: 3995 WEST PENSACOLA STREET City-St-Zip: TALLAHASSEE, FL 32304

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: BHICKEY D 04/22/2010