2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 30, 2007 DOCUMENT# N47122 Secretary of State

Entity Name: NATIONAL WHEELCHAIR SPORTS FUND, INC.

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

251 S COUNTY RD 123 N. CONGRESS AVE.

PALM BEACH, FL 33480 US #340

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

251 S. COUNTY ROAD 123 N. CONGRESS AVE.

PALM BEACH, FL 33480 US #340

PALM BEACH, FL 33426 US

FEI Number: 58-1727596 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:

SIMS, H. BRYANT H. BRYANT SIMS 250 ESSEX LANE 7301 S DIXIE HWY.

WEST PALM BCH., FL 33405 US WEST PALM BCH., FL 33405 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: H. BRYANT SIMS 08/30/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

KARR, VERENA S Name: Name: 3595 ROYAL TERN CIRCLE Address: Address: City-St-Zip: BOYNTON BCH, FL 33436 US City-St-Zip:

Title: VD () Delete Title: () Change () Addition

FISHER, LESTER B JR. Name: Name: Address: 127 E CIRCLE Address: City-St-Zip: JEFFERSON CITY, MO 65109 US City-St-Zip:

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

KARR, BRUCE L Name: Name: 3595 ROYAL TERN CIRCLE Address: Address: City-St-Zip: BOYNTON BCH., FL 33436 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: COOPER, RICHARD F JR Name: 4205 REMIGTON PARK COURT Address: Address: City-St-Zip: FLOWER MOUND, TX 75028 US City-St-Zip:

Title: Title: () Delete () Change () Addition

FAIRBANKS, WILLIAM B Name: Name: 3504 E BARON CT Address: Address: City-St-Zip: ORANGE, CA 92869 US 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: BRUCE L. KARR **PRES** 08/30/2007