

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090920

FILED
Jul 20, 2010
Secretary of State

Entity Name: BROWARD COUNTY SPORTS HALL OF FAME, INC.

Current Principal Place of Business:

7171 N. FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

811 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

7171 N. FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

811 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 55-0799673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLOR, PATRICK W
7171 N. FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LAWLOR, PATRICK W
811 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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

07/20/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWLOR, PATRICK W
Address: 811 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK W. LAWLOR

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date