

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083996

FILED
Jun 19, 2005
Secretary of State

Entity Name: SOUTH WALTON JR. TENNIS FOUNDATION, INC.

Current Principal Place of Business:

9300 EMERALD COAST PKWY
DESTIN, FL 325507268

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6055
MIRAMAR, FL 32550

New Mailing Address:

FEI Number: 20-0140221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY 98 ST 220
DESTIN, FL 32541 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: D () Delete
Name: FORTENBERRY, DENNIS
Address: 980 ALLEN LOOP DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: SPENCER, COLLEEN
Address: P.O. BOX 1535
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: FULMER, TIMOTHY
Address: 4460 LEGENDARY DR STE 100
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SMITH, SUSAN
Address: 1441 BAYTOWNE CIR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSON, TODD
Address: P.O. BOX 6055
City-St-Zip: MIRAMAR, FL 32550

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 Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD HANSON

D

06/19/2005

Electronic Signature of Signing Officer or Director

Date