

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136515

FILED
Jan 04, 2008
Secretary of State

Entity Name: FAMILY FUN AND SPORTS OF PALATKA, INC.

Current Principal Place of Business:

161 TOWN AND COUNTRY DRIVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

161 TOWN AND COUNTRY DRIVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-1738524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, GARY W
7285 SE 27TH TERRACE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

SMITH, THOMAS J
336 EAST END RD
SANMATEO, FL 32187 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: THOMAS J. SMITH

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LONG, GARY W
Address: 7285 SE 27TH TERRACE
City-St-Zip: BUSHNELL, FL 33513

Title: VPS () Delete
Name: SMITH, THOMAS J
Address: P.O. BOX 574
City-St-Zip: SAN MATEO, FL 32187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SMITH, THOMAS J
Address: P.O. BOX 91
City-St-Zip: SAN MATEO, FL 32187

Title: VPS (X) Change () Addition
Name: SMITH, THOMAS J
Address: P.O. BOX 91
City-St-Zip: SAN MATEO, FL 32187

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

SIGNATURE: THOMAS J. SMITH

DPT

01/04/2008

Electronic Signature of Signing Officer or Director

Date