

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003249

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE PROFESSIONAL ATHLETES FUND, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD., STE. 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

4348 SOUTHPOINT BLVD., STE. 310
JACKSONVILLE, FL 32216

Current Mailing Address:

4348 SOUTHPOINT BLVD., STE. 100
JACKSONVILLE, FL 32216

New Mailing Address:

4348 SOUTHPOINT BLVD., STE. 310
JACKSONVILLE, FL 32216

FEI Number: 20-8934002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, NICK
4348 SOUTHPOINT BLVD., STE. 100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NICHOLSON, NICK
4348 SOUTHPOINT BLVD., STE. 310
JACKSONVILLE, FL 32216 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NICHOLSON, NICK
Address: 4348 SOUTHPOINT BLVD., #100
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICHOLSON, NICK
Address: 4348 SOUTHPOINT BLVD., #310
City-St-Zip: JACKSONVILLE, FL 32216

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: NICK NICHOLSON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date