

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002112

Entity Name: EASTON SPORTS DEVELOPMENT FOUNDATION CORP.**Current Principal Place of Business:**15026 OXNARD STREET
VAN NUYS, CA 91411**Current Mailing Address:**15026 OXNARD STREET
VAN NUYS, CA 91411 US**FEI Number:** 95-3750153**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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_____
Date**Officer/Director Detail :**

| | |
|-----------------|---------------------|
| Title | D |
| Name | EASTON, JAMES L |
| Address | 15026 OXNARD STREET |
| City-State-Zip: | VAN NUYS CA 91411 |

| | |
|-----------------|---------------------|
| Title | DP |
| Name | EASTON, GREG |
| Address | 15026 OXNARD STREET |
| City-State-Zip: | VAN NUYS CA 91411 |

| | |
|-----------------|---------------------|
| Title | D |
| Name | COTTLE, DAREN |
| Address | 15026 OXNARD STREET |
| City-State-Zip: | VAN NUYS CA 91411 |

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|-----------------|---------------------|
| Title | DT |
| Name | SAWYER, CAREN |
| Address | 15026 OXNARD STREET |
| City-State-Zip: | VAN NUYS CA 91411 |

| | |
|-----------------|---------------------|
| Title | VPD |
| Name | RABSKA, DON |
| Address | 15026 OXNARD STREET |
| City-State-Zip: | VAN NUYS CA 91411 |

| | |
|-----------------|---------------------|
| Title | S |
| Name | GRIFFIN, KAREN |
| Address | 15026 OXNARD STREET |
| City-State-Zip: | VAN NUYS CA 91411 |

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: CAREN SAWYER

01/04/2016

01/04/2016

Electronic Signature of Signing Officer/Director Detail_____
Date