

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 05, 2009  
Secretary of State**

DOCUMENT# 770634

Entity Name: FAN ASSOCIATION OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

1011 WEST G STREET  
JENKS, OK 740372521

**New Principal Place of Business:**

6002 BELLE RIVE DR  
BRENTWOOD, TN 37027

**Current Mailing Address:**

6002 BELLE RIVER DR  
BRENTWOOD, TN 37027

**New Mailing Address:**

FEI Number: 59-2381870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DUNN, KAREN L  
2640 NE 52TH STREET  
POMPANO BEACH, FL 33064      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: SD ( ) Delete  
Name: LUKAS, KATHERINE M  
Address: 54 OSAGE DR  
City-St-Zip: WARWICK, RI 02888

Title: D ( ) Delete  
Name: FREEMAN, RHONDA  
Address: 1011 WEST G ST.  
City-St-Zip: JENKS, OK 74037

Title: TD ( ) Delete  
Name: RAY, ELIZABETH  
Address: 6002 BELLE RIVE DR  
City-St-Zip: BRENTWOOD, TN 37027

Title: D ( ) Delete  
Name: ROUSSEAU, LINDA S  
Address: 90 PRESCOTT ROAD  
City-St-Zip: BRENTWOOD, NH 03833

Title: D ( ) Delete  
Name: MYRON, GARY L  
Address: 20001 HOB HILL WAY  
City-St-Zip: GAITHERSBURG, MD 20886

Title: PD ( ) Delete  
Name: LAWSON, JEANNE N  
Address: 920 BENNINGTON DRIVE  
City-St-Zip: RALEIGH, NC 276151205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: CASH, ABBEY  
Address: 377 WOODWARD DR  
City-St-Zip: NASSAU, NY 12123

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: ELIZABETH RAY

TD

03/05/2009

Electronic Signature of Signing Officer or Director

Date