

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770634

FILED
Feb 05, 2010
Secretary of State

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:

Current Mailing Address:

6002 BELLE RIVE 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
Name: LUKAS, KATHERINE M
Address: 54 OSAGE DR
City-St-Zip: WARWICK, RI 02888

Title: VPD
Name: CASH, ABBEY
Address: 377 WOODWARD DR
City-St-Zip: NASSAU, NY 12123

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

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

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

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

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

SIGNATURE: ELIZABETH RAY

TREA

02/05/2010

Electronic Signature of Signing Officer or Director

Date