

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770634

FILED
Jan 16, 2012
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:

12 STUDIO LANE
NORWALK, CT 06850

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
LIGHTHOUSE POINT, 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: PRES
Name: CASH, ABBEY
Address: 377 WOODWARD DRIVE
City-St-Zip: NASSAU, NY 12123

Title: VPD
Name: LUKAS, KATHERINE
Address: 54 OSAGE DRIVE
City-St-Zip: WARWICK, RI 02888

Title: TD
Name: FERRERA, JOANNE E
Address: 12 STUDIO LANE
City-St-Zip: NORWALK, CT 06850

Title: S
Name: BEVERLY, HARRIS W
Address: 3 SCOTLAND ROAD
City-St-Zip: BLOOMFIELD, CT 06002

Title: D
Name: TINA, NORDSTRAND
Address: 674 MAIN STREET
City-St-Zip: LEOMINSTER, MA 01453

Title: D
Name: CAPONE, PATRICIA E
Address: P O BOX 21007
City-St-Zip: GLENDALE, CA 91221-510

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: JOANNE E. FERRERA

TREA

01/16/2012

Electronic Signature of Signing Officer or Director

Date