

# F13000002807

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

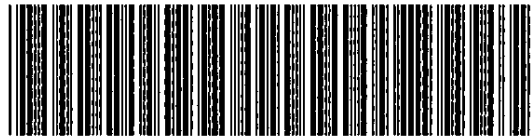
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



## 200248395062

06/11/13--01035--009 \*\*87.50

06/24/13--01004--003 \*\*1112.50

FILED  
13 JUN 24 PM 2:52  
OFFICE OF THE CLERK OF THE  
SUPREME COURT OF THE STATE  
OF FLORIDA  
TALLAHASSEE, FLORIDA

W13-34728

06/27/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2013

ENRIQUE SANZ  
CONCACAF  
1000 FIFTH STREET, SUITE 400  
MIAMI BEACH, FL 33139

RECEIVED  
13 JUN 20 PM 1:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: THE CONFEDERATION OF NORTH, CENTRAL AMERICA AND  
CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF), INCORPORATED  
Ref. Number: W13000034228

We have received your document for THE CONFEDERATION OF NORTH,  
CENTRAL AMERICA AND CARIBBEAN ASSOCIATION FOOTBALL  
(CONCACAF), INCORPORATED and your check(s) totaling \$87.50. However,  
the enclosed document has not been filed and is being returned for the following  
correction(s):

~~The name listed in number one of the application must be identical to the name  
listed in the certificate of existence.~~

According to the application submitted to this office, this entity transacted  
business in the state of Florida before properly registering with the Florida  
Department of State, Division of Corporations. Consequently, a \$500 civil penalty  
and an annual report filing fee for each year the entity failed to properly file a  
Florida annual report are due this office. ~~Based on the date entered on the  
application, the civil penalty and annual report filing fees total \$1,112.50.~~

~~Please return the corrected original and one copy of your document, along with a  
copy of this letter, within 60 days or your filing will be considered abandoned.~~

If you have any questions concerning the filing of your document, please call  
(850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 613A0001481/1

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Confederation of North, Central America Caribbean Association Football (CONCACAF), Incorporated  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

**Enrique Sanz**

Name of Person

**CONCACAF**

Firm/Company

**1000 Fifth Street, Suite 400**

Address

**Miami Beach, FL 33139**

City/State and Zip Code

**enrique.sanz@concacaf.org**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Beatriz Cosculluela**

Name of Person

at ( **305** ) **704-3232 x4142**

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Confederation of North, Central America and Caribbean Association Football (CONCACAF), Incorporated  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Commonwealth of the Bahamas 3. 13-3605859  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2003  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1000 Fifth Street, Suite 400, Miami Beach, FL 33139  
(Principal office address)

1000 Fifth Street, Suite 400, Miami Beach, FL 33139  
(Current mailing address)

8. To organize and oversee association football in North, Central America and the Caribbean regions  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

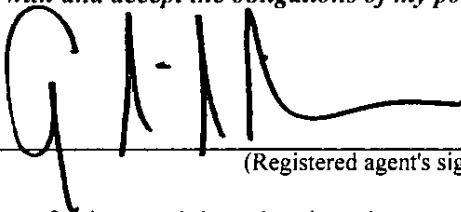
Name: Enrique Sanz

Office Address: 1000 Fifth Street, Suite 400

Miami Beach, Florida 33139  
(City) (Zip Code)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
13 JUN 24 PM 2:52  
6171503

10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: (see attached for full list of Directors)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Jeffrey Webb

Address: 1000 Fifth Street, Suite 400, Miami Beach, FL 33139

Vice President:

Address:

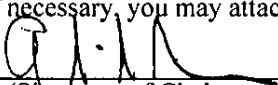
Secretary: Enrique Sanz

Address: 1000 Fifth Street, Suite 400, Miami Beach, FL 33139

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Enrique Sanz, General Secretary  
(Typed or printed name and capacity of person signing application)

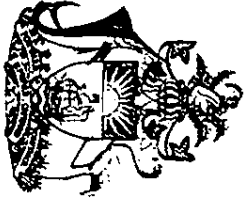
13 JUN 24 PM 2:52  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

The Confederation of North, Central America Caribbean Association Football (CONCACAF) elects an Executive Committee which serves as the directors of the organization. The current directors of the Executive Committee are:

Jeffrey Webb	President
Alfredo Hawit	Vice-President
Justino Compean	Vice-President
Horace Burrell	Vice-President
Luis Hernandez	Member
Eduardo Li	Member
Victor Montagliani	Member

13 JUN 24 PM 2:52  
JUDICIAL DEPARTMENT  
TALLAHASSEE, FLORIDA



*Commonwealth of The Bahamas*

*Registrar General's Department*

*Certificate of Good Standing*

REGISTRAR GENERAL  
NASSAU, THE BAHAMAS

# CERTIFICATE OF GOOD STANDING

No. 40772 THE CONFEDERATION OF NORTH CENTRAL AMERICA AND CARIBBEAN ASSOCIATION  
FOOTBALL (CONCACAF)

I, **DELLERESSE M. GRANT**, Assistant Registrar General of The Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provision of the Companies Act 1992, (No. 18 of 1992), on the 20th day of September, 1994 as a Company No. 40772 of the Register of Companies.
2. The name of the Company is still on the Register of the Companies and the Company has paid all fees, licence fees, and penalties and has filed all statements and returns.
3. The Company has not informed me that it is in the process of being wound up and dissolved.
4. No proceedings have been instituted to strike the name of the Company off the said Register
5. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau in  
The Commonwealth of The Bahamas, this  
22nd day of May, 2013

*Delleresse M Grant*  
Assistant Registrar General

