

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 02, 2008
Secretary of State**

DOCUMENT# N04000009202

Entity Name: BARRY THIEL SOCCER FOUNDATION, INC.

Current Principal Place of Business:

501 W. TROPICAL WAY
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

501 W. TROPICAL WAY
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-1609195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THIEL, KATHRYN
501 W. TROPICAL WAY
PLANTATION, FL 33317 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: D () Delete
Name: THIEL, KATHRYN
Address: 501 W. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: THIEL, AARON S
Address: 501 W. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: THIEL, JENNIFER B
Address: 501 W. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHRYN H THIEL

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

_____ Date