2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46995

FILED May 01, 2008 Secretary of State

Entity Name: MELBOURNE EAU GALLIE UNITED SOCCER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2260 IOWA ST

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

PO BOX 120125

MELBOURNE, FL 32912 US

FEI Number: 59-3103275 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: Name and Address of New Registered Agent:

MCKIBBEN, STEVE BARTHOLOMEW, JAMES D JR

4640 WHIPPLE HOLLOW ROAD 2260 IOWA ST

MELBOURNE, FL 32934 US W MELBOURNE, FL 32904 US

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: JAMES BARTHOLOMEW JR 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MCKIBBEN, STEVE DP (X) Change () Addition Name: BARTHOLOMEW, JAMES D JR

Name: MCKIBBEN, STEVE Name: BARTHOLOMEW, JAMES D JR
Address: 4640 WHIPPLE HOLLOW RD. Address: 2260 IOWA ST

City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: W MELBOURNE, FL 32904

Title: DTVP () Delete Title: () Change () Addition

 Name:
 DEARING, DAVID
 Name:

 Address:
 1000 ALMERIA LANE SW
 Address:

 City-St-Zip:
 PALM BAY, FL 32908
 City-St-Zip:

Title: DSVP () Delete Title: DT (X) Change () Addition Name: BARTHOLOMEW, JAMES D JR Name: BARTHOLOMEW, EVELYN M

Address: 2260 IOWA ST. Address: 2260 IOWA ST.

City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

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: JAMES BARTHOLOMEW JR DP 05/01/2008