

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003246

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE FUTBOL CLUB OF TAMPA, INC.

Current Principal Place of Business:

1202 BREWSTER DRIVE
TAMPA, FL 33626

New Principal Place of Business:

10519 BRENTFORD DRIVE
TAMPA, FL 33626

Current Mailing Address:

1202 BREWSTER DRIVE
TAMPA, FL 33626

New Mailing Address:

10519 BRENTFORD DRIVE
TAMPA, FL 33626

FEI Number: 20-2754365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: CASTRO, JULIO E III
Address: 1202 BREWSTER DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: HOUSEMAN, DENNIS J
Address: 18507 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: VAN STEEN BERGEN, PAUL
Address: 16208 MARSHFIELD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: VAN STEEN BERGEN, PAUL
Address: 16208 MARSHFIELD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DP () Change (X) Addition
Name: FERRARA, ROGER
Address: 10519 BRENTFORD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: DS () Change (X) Addition
Name: ENTERIEIN, JAMES
Address: 10519 BRENTFORD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D () Change (X) Addition
Name: FERRARA, SHEILA
Address: 10519 BRENTFORD DRIVE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER FERRARA

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date