

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003246

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE FUTBOL CLUB OF TAMPA, INC.

Current Principal Place of Business:

3802 EHRLICH RD
STE 201
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3802 EHRLICH RD
STE 201
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-2754365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTNER, ED
3802 EHRLICH RD
STE 201
TAMPA, FL 33624 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 (X) Delete
Name: CASTRO, JULIO E III
Address: 12709 DIWHILL DR
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: CALVO, TONY
Address: 1916 SWEETWATER LN
City-St-Zip: TAMPA, FL 33624

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

Title: DP () Delete
Name: DUDASH, DAVE
Address: 7417 OAKVISTA CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: DS () Delete
Name: ENTERLIEN, JAMES
Address: 10519 BRENDFORD DRIVE
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: DUDASH, DAVE
Address: 7417 OAKVISTA CIRCLE
City-St-Zip: TAMPA, FL 33634

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: PAUL VAN STEENBERGEN

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date