2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001523

FILED Jan 24, 2009 Secretary of State

Entity Name: TOWN AND COUNTRY COMPETITIVE SOCCER, INC.

New Principal Place of Business: Current Principal Place of Business: 3802 EHRLICH ROAD SUITE 201 TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 3802 EHRLICH ROAD SUITE 201 TAMPA, FL 33624 FEI Number: 59-3178950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLATTLER, ED 3802 EHRLÍCH ROAD SUITE 201 TAMPA, FL 33624 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition VAN STEENBERGEN, PAUL VAN STEENBERGEN, PAUL Name: Name: Address: 16208 MARSHFIELD DR. Address: 16208 MARSHFIELD DR. City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL Title: Title: () Delete () Change () Addition Name: MONTES, SONIA Name: Address: 12709 DUNHILL DRIVE Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition DUDASH, DAVID Name: Name: 7417 OAKVISTA CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: THARIN, GEORGE JR Name: 8314 PALMA VISTA LN Address: Address: City-St-Zip: TAMPA, FL 33614 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 Т 01/24/2009