

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005422

FILED
Jan 11, 2012
Secretary of State

Entity Name: WEST PINES UNITED FUTBOL CLUB, INC.

Current Principal Place of Business:

1038 S.W. 191ST LANE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2300 NW 172ND AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

P O BOX 821443
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-0949896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, TODD
1038 S.W. 191ST LANE
PEMBROKE PINES, FL FL US

Name and Address of New Registered Agent:

GOMEZ, MAURICIO MR.
19516 SW 49TH COURT
MIRAMAR, FL 33029 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: MG

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, DAN
Address: 458 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326

Title: TD
Name: GOMEZ, MAURICIO
Address: 19516 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: LAUREANO, JUAN
Address: 233 SW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: RICHARD, JENNIFER
Address: 5231 SW 133RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: DAL FARRA, PAOLO
Address: 15840 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: MG

TD

01/11/2012

Electronic Signature of Signing Officer or Director

Date