2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002080

Entity Name: UNITED STATES SOCCER FEDERATION, INC.

FILED Apr 22, 2014 Secretary of State CC5672073291

Current Principal Place of Business:

1801 S. PRAIRIE AVE CHICAGO, IL 60616

Current Mailing Address:

1801 S. PRAIRIE AVE CHICAGO, IL 60616

FEI Number: 13-5591991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRWIN, BRYAN 5500 34TH ST WEST BRADENTON, FL 34210 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: BRYAN IRWIN 04/22/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

Name GULATI, SUNIL K Name EDWARDS, MIKE

Address 420 WEST 118TH STREET ROOM 1125 Address 5500 LA VISTA GRANDE PLACE NE

City-State-Zip: NEW YORK NY 10027

Title D

Name CORDEIRO, CARLOS Name NUNEZ, FABIAN

Address P.O. BOX 5308 Address 1414 K ST., 6TH FLOOR

City-State-Zip: SACRAMENTO CA 95814

Title CEOS
Title D ... -.....

 Name
 SHALALA, DONNA E

 Address
 405 N WABASH

Address 203 ASHE BLDG., 1252 MEMORIAL DR City-State-Zip: CHICAGO IL 60611

City-State-Zip: CORAL GABLES FL 33146

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: DAN FLYNN CEO 04/22/2014