

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002807

Entity Name: THE CONFEDERATION OF NORTH, CENTRAL AMERICA AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF), INCORPORATED**FILED**
Mar 28, 2023
Secretary of State
1029529426CC**Current Principal Place of Business:**161 NW 6TH STREET,
SUITE 1100
MIAMI, FL 33136**Current Mailing Address:**161 NW 6TH STREET,
SUITE 1100
MIAMI, FL 33136 US**FEI Number: 13-3605859****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**MOGGIO, PHILIPPE
161 NW 6TH STREET,
SUITE 1100
MIAMI, FL 33136 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: PHILIPPE MOGGIO****03/28/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VILLALOBOS, RODOLFO
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR, VP
Name HARRIS, RANDOLPH
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name HERNANDEZ, LUIS
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title PRESIDENT, DIRECTOR
Name MONTAGLIANI, VICTOR
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name CONE, CINDY
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name FULFORD, SONIA
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title GENERAL SECRETARY
Name MOGGIO, PHILIPPE
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name DE LUISA, YON
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

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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: PHILIPPE MOGGIO**GENERAL SECRETARY****03/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name SALOMON, JORGE
Address 161 NW 6TH STREET,
 SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name VICTOIRE, MAURICE
Address 161 NW 6TH STREET,
 SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR, VP
Name BONTIS, NICK
Address 161 NW 6TH STREET,
 SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name CHUC, SERGIO
Address 161 NW 6TH STREET,
 SUITE 1100
City-State-Zip: MIAMI FL 33136